

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010715

FILED
Apr 05, 2006
Secretary of State

Entity Name: NATIONAL AIR CHARTERS, INC.

Current Principal Place of Business:

1829 SPRUCE CREEK BLVD
DAYTONA BCH, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

1829 SPRUCE CREEK BLVD
DAYTONA BCH, FL 32128 US

New Mailing Address:

FEI Number: 59-3158040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLMAN, GEORGE E
1829 E SPRUCE CREEK BLVD
DAYTONA, FL 32124 US

Name and Address of New Registered Agent:

MCCALLMAN, GEORGE E
1829 E SPRUCE CREEK BLVD
DAYTONA BEACH, FL 32128 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE E MCCALLMAN JR

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALLMAN, GEORGE E
Address: 1829 E SPRUCE CREEK BLVD
City-St-Zip: DAYTONA BCH, FL 32128

Title: VP () Delete
Name: MCCALLMAN, LAUREN
Address: 1829 SPRUCE CREEK BLVD
City-St-Zip: DAYTONA BCH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE E MCCALLMAN JR

P

04/05/2006

Electronic Signature of Signing Officer or Director

Date