

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086500

Entity Name: PHOENIX AIR TRANSPORT INC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8201 SW 188 ST
MIAMI, FL 33157

New Principal Place of Business:

102 WINDSOCK LANE
MARION,, TX 78124

Current Mailing Address:

8201 SW 188 ST
MIAMI, FL 33157

New Mailing Address:

102 WINDSOCK LANE
MARION, TX 78124

FEI Number: 65-0485086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIVOR, JAMES P
9495 OLD S. DIXIE HWY
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MESZLER, JANINE S
300 BLAZING MEADOWS
MARION, TX, FL 78124 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: JANINE MESZLER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Change (X) Addition
Name: JANINE, MESZLER
Address: 300 BLAZING MEADOWS RD
City-St-Zip: SPRING BRANCH, TX 78070

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: JAMES P. MACIVOR

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05/01/2006

Electronic Signature of Signing Officer or Director

Date