2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057274

Entity Name: TAMAIR AIRCRAFT CORP.

14250 SW 136 STREET #3

MIAMI, FL 33186

Address:

City-St-Zip:

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14250 SW 136 STREET SUITE 3 MIAMI, FL 33186 **New Mailing Address: Current Mailing Address:** 14250 SW 136 STREET SUITE 3 MIAMI, FL 33186 FEI Number: 65-0607511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GROSSMAN, MARK D 5201 BLUE LAGOON DRIVE #100 MIAMI, FL 33126 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VSD () Delete Title: () Change () Addition LIEB, CHRISTINE Name: Name: 14250 SW 136 STREET #3 Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: Title: PTD () Delete Title: () Change () Addition LIEB, KURT Name: 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 Section 119.07(3)(i), 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: CHRISTINE LIEB VSD 04/20/2005