

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000081180

Entity Name: ALL FLORIDA AIR INC.

FILED
Nov 03, 2006
Secretary of State

Current Principal Place of Business:

608 FERN AVE.
HOLLY HILL, FL 321173361

New Principal Place of Business:

Current Mailing Address:

608 FERN AVE.
HOLLY HILL, FL 321173361

New Mailing Address:

FEI Number: 59-3324102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUDDY, JAMES A
608 FERN AVE.
HOLLY HILL, FL 321173361 US

Name and Address of New Registered Agent:

SHANE, VICKIE PD
1203 N.US 1.
ORMOND BEACH, FL 32174 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: VICKIE SHANE

11/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUDDY, JAMES A
Address: 1900 POINSETTIA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: TSD () Delete
Name: SHANE, VICKIE F
Address: 2 CLIFFVIEW LN
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHANE, VICKIE PD
Address: 2 CLIFFVIEW. LN.
City-St-Zip: ORMOND BEACH, FL 32174

Title: TSD (X) Change () Addition
Name: SHANE, VICKIE F TSD
Address: 2 CLIFFVIEW LN
City-St-Zip: ORMOND BEACH, FL 32174

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: VICKIE SHANE

PD

11/03/2006

Electronic Signature of Signing Officer or Director

Date