

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088223

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: FLORIDA COASTAL AIRLINES, INC.

## Current Principal Place of Business:

902 SW 34TH STREET  
FORT LAUDERDALE, FL 33315 US

## New Principal Place of Business:

3406 SW 9TH AVENUE  
FORT LAUDERDALE, FL 33315 US

## Current Mailing Address:

P.O. BOX 350607  
FORT LAUDERDALE, FL 33335 US

## New Mailing Address:

FEI Number: 65-0627040      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOREST, DEAN A  
902 SW 34TH STREET  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

FOREST, DEAN A  
3406 SW 9TH AVENUE  
FORT LAUDERDALE, FL 33315 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FOREST, DEAN A  
Address: 902 SW 34TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: ST (X) Delete  
Name: BUCHANAN, GEORGE  
Address: 902 SW 34TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: V (X) Delete  
Name: KING, DEAN O  
Address: 902 SW 34THB STREET  
City-St-Zip: FORT LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: FOREST, DEAN A  
Address: 3406 SW 9TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: DEAN A . FOREST

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date