

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034916

Entity Name: AIR ALLIANCE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

937 SPOONHILL CIRCLE
STE #2
WESTON, FL 33326

New Principal Place of Business:

4108 FOREST DRIVE
WESTON, FL 33332

Current Mailing Address:

937 SPOONHILL CIRCLE
STE #2
WESTON, FL 33326

New Mailing Address:

4108 FOREST DRIVE
WESTON, FL 33332

FEI Number: 65-0671762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL L
937 SPOONBILL CIR
FT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

MOORE, MICHAEL L
4108 FOREST DRIVE
WESTON, FL 33332 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: MICHAEL L. MOORE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, MICHAEL L
Address: 937 SPOONBILL CIRCLE
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: MOORE, ANIS B
Address: 937 SPOONBILL CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, MICHAEL L
Address: 4108 FOREST DRIVE
City-St-Zip: WESTON, FL 33332

Title: V (X) Change () Addition
Name: BUONPENSIERE, ANIS B
Address: 4108 FOREST DRIVE
City-St-Zip: WESTON, FL 33332

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: MICHAEL L. MOORE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date