2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035115

Address:

City-St-Zip:

ST. AUGUSTINE, FL 32092

Entity Name: FLORIDA AVIATION CHARTER, INC.

FILED Apr 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4900 U.S. 1 NORTH SUITE 200 ST. AUGUSTINE, FL 32095 **New Mailing Address: Current Mailing Address:** 4900 U.S. 1 NORTH SUITE 200 ST. AUGUSTINE, FL 32095 FEI Number: 59-3389193 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: BROWN, DUANE 4900 U.S. 1 NORTH SUITE 200 ST. AUGUSTINE, FL 32095 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: () Delete Title: () Change () Addition BROWN, DUANE Name: Name: 4900 U.S. 1 NORTH, SUITE 200 Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32095 City-St-Zip: Title: Title: () Delete () Change () Addition Name: OTTESEN, BJORN Name: 4900 U.S. 1 NORTH Address: Address: ST. AUGUSTINE, FL 32095 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition STOCKDALE, KENNETH Name: Name: 14 2ND STREET Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: Title: () Delete Title: () Change () Addition WELCH, BEN Name: Name: 5724 CROSSWINDS CIRCLE, SUITE 101

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.

Address:

City-St-Zip:

SIGNATURE: BJORN OTTESEN SEC 04/23/2006