2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIGITOR

May 08, 2006 08:00 AM Secretary of State DOCUMENT # P97000007953 1. Entity Name EAGLE AIR CORP. Principal Place of Business Mailing Address 3240 CAPITAL CIRCLE S.W. 3240 CAPITAL CIRCLE S.W. TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310 No Chg-P CR2E034 (11/05) 05052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 50-0002852 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEYER, RONALD G DO NOT WRITE 2544 BLAIRSTONE PINES DR. TALLAHASSEE, FL 32301 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if epolicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE PD TURNER, ROBERT C NAME STREET ADDRESS 3121 SWAPS TRAIL TALLAHASSEE, FL 32309 CITY - ST-ZIP U00000563159 TITLE NAME 05/19/06-80094-003 150.00 STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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