

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047113

FILED  
Jan 26, 2006  
Secretary of State

Entity Name: AIR ADVENTURES OF CLEWISTON, INC.

## Current Principal Place of Business:

6350 N ANDREWS AVENUE  
#100  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

3200 AIRGLADES BLVD  
CLEWISTON, FL 33440

## Current Mailing Address:

U.S. ROUTE 27 N  
AIRGLADES AIRPORT  
CLEWISTON, FL 33440

## New Mailing Address:

3200 AIRGLADES BLVD  
AIRGLADES AIRPORT  
CLEWISTON, FL 33440

FEI Number: 65-0755825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERRITS, ANDREW T  
6350 N ANDREWS AVENUE  
#100  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

AIR ADVENTURES  
3200 AIRGLADES BLVD  
CLEWISTON, FL 33440 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: CALEB ESMIOL

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: ESMIOL, CALEB  
Address: AIRGLADES AIRPORT, U. S. ROUTE 27 N  
City-St-Zip: CLEWISTON, FL 33440

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: ESMIOL, CALEB  
Address: 3200 AIRGLADES BLVD.  
City-St-Zip: CLEWISTON, FL 33440

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: CALEB ESMIOL

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date