

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098576

FILED  
May 03, 2006  
Secretary of State

Entity Name: ARCHON AIR MANAGEMENT, CORP.

## Current Principal Place of Business:

9346 NW 13 ST  
BAY 24  
MIAMI, FL 33172 US

## New Principal Place of Business:

2501 NW 74TH AVENUE  
MIAMI, FL 33122 US

## Current Mailing Address:

9346 NW 13 ST  
BAY 24  
MIAMI, FL 33172 US

## New Mailing Address:

2501 NW 74TH AVENUE  
MIAMI, FL 33122 US

FEI Number: 65-0794820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, CARLOS  
8300 SW 118 TER  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: UGARDE, LUIS  
Address: 9255 SW 38TH ST  
City-St-Zip: MIAMI, FL 33165

Title: VP ( ) Delete  
Name: ROMERO, CARLOS  
Address: 8300 SW 118 TERRACE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS UGARDE

PD

05/03/2006

Electronic Signature of Signing Officer or Director

Date