

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098576

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: ARCHON AIR MANAGEMENT, CORP.

## Current Principal Place of Business:

2501 NW 74TH AVENUE  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

2501 NW 74TH AVENUE  
MIAMI, FL 33122 US

## New Mailing Address:

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:

ROMERO, CARLOS A  
8300 SW 118 TER  
MIAMI, FL 33156 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: CARLOS A ROMERO

01/03/2008

Electronic Signature of Registered Agent

Date

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: P (X) Change ( ) Addition  
Name: UGARDE, LUIS A  
Address: 9255 SW 38TH ST  
City-St-Zip: MIAMI, FL 33165

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

I hereby certify that the information supplied with this filing does not qualify 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 A UGARDE

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date