

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064088

FILED
Apr 28, 2006
Secretary of State

Entity Name: AIR CARRIER HOLDINGS, INC.

Current Principal Place of Business:

15476 NW 77 CT
#185
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT
185
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-0851285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOIKO, BRUCE M
80 S.W. 8TH STREET
SUITE 1920
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BOIKO, BRUCE M
2525 PONCE DE LEON
SUITE 400
MIAMI, FL 33134 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LORENZO, LILLIANNE
Address: 15476 NW 77TH CT # 185
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LILLIANNE LORENZO

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date