

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090810

FILED
Jan 04, 2006
Secretary of State

Entity Name: TURKS AIR, INC.

Current Principal Place of Business:

6111 N W 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6111 N W 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0872210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JUAN CARLOS
229 LAUREL WAY
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

GOMEZ, JUAN CARLOS
229 LAURELWAY
MIAMI SPRINGS, FL 33166 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: _____

Electronic Signature of Registered Agent

01/04/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HART, CLYDE
Address: 6111 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VTDS () Delete
Name: GOMEZ, JUAN C
Address: 229 LAUREL WAY
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JUAN CARLOS GOMEZ

VP

01/04/2006

Electronic Signature of Signing Officer or Director

Date