

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2007
Secretary of State**

DOCUMENT# P98000090810

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
795 N.W. 12 AVE.
DANIA, FL 33004 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

OFFICERS AND DIRECTORS:

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

Title: VTDS (X) Delete
Name: GOMEZ, JUAN C
Address: 795 N.W. 12 AVE.
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: GOMEZ, JUAN C
Address: 795 N.W. 12 AVE
City-St-Zip: DANIA, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /JCGOMEZ/

_____ Electronic Signature of Signing Officer or Director

PTS

06/12/2007

_____ Date