

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095876

FILED
Apr 24, 2006
Secretary of State

Entity Name: CROSS CITY AVIATION, INC.

Current Principal Place of Business:

6040 NORTHWEST COUNTY ROAD 340
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

6040 NORTHWEST COUNTY ROAD 340
BELL, FL 32619

New Mailing Address:

FEI Number: 65-0879913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, KAREN G
331 AVENUE E
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MORAN, KAREN G
6040 NORTHWEST COUNTY ROAD 340
BELL, FL 32619 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

04/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORAN, KAREN G
Address: 331 AVENUE E
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: MORAN, WALKER
Address: 331 AVENUE E
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORAN, KAREN G
Address: 6040 NORTHWEST CR 340
City-St-Zip: BELL, FL 32619

Title: D (X) Change () Addition
Name: MORAN, WALKER
Address: 6040 NORTHWES5 CR 340
City-St-Zip: BELL, FL 32619

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: KAREN G. MORAN

Electronic Signature of Signing Officer or Director

D

04/24/2006

Date