2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060145

FILED
Apr 23, 2007
Secretary of State

Entity Name: AIR TRANSPORT TECHNOLOGIES, INC.

Current Principal Place of Business:

731 NW 1ST ST.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

731 NW 1ST ST.
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0931157 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STROCK, BARTON
4601 SHERIDAN STREET
SUITE 500
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

STROCK, BARTON
1290 WESTON ROAD
SUITE 300
WESTON, FL 33326 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: 04/23/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MARSENISON, MATTHEW
Address: 731 NW 1ST ST.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MATTHEW MARSENISON P 04/23/2007
Electronic Signature of Signing Officer or Director Date