2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 13, 2006 08:00 AM DOCUMENT # S14001 **Secretary of State** AIR MARINE AGENCIES, INC. Principal Place of Business Mailing Address P.O. BOX 14-3131 3611 NW SOUTH RIVER DR CORAL GABLES, FL 33114 US MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 03032006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0233717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SAENZ, MICHAEL C DO NOT WRITE 3611 N.W. SOUTH RIVER DRIVE MIAMI, FL 33142 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable. 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SAENZ, CARLOS A NAME STREET ADDRESS 3611 N.W. SOUTH RIVER DRIVE CITY-ST-ZP MIAMI, FL 33142 U00000463044 MILE 03/21/06-80060-023 150.00 NAME SAENZ, HUGH J STREET AUDRESS 3611 N.W. SOUTH RIVER DR CITY-ST-ZIP MIAMI, FL TOTE NAME SAENZ, C MICHAEL 3611 N.W. SOUTH RIVER DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIF MIAMI, FL 33142 IN THIS SPACE TITLE NAME STRELT ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-71P

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3/6/2006

(305)633-8709

MMM

SIGNATURE: