2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2006 8:00 am Secretary of State **DOCUMENT # S14978** 03-01-2006 90018 050 ***150.00 1. Entity Name TRANSAIR LEASING, INC. Principal Place of Business Mailing Address 8033 N.W. 36TH STREET, SUITE 440 8033 N.W. 36TH STREET, SUITE 440 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0287925 Not Applicable Ziρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ISICOFF, ERIC D. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE 1200 BRICKELL AVENUE SUITE 800 SOUTH TOWER MIAMI, FL 33131 **SUITE 1900** City MIAMI 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition RIBADENEIRA, DANIELA NAME NAME 8033 NW 36TH ST., SUITE 440 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE RIBADENEIRA DIEGO NAME NAME 8033 N.W. 36TH ST STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE - Change -☐ Addition TITI F NAME MENENDEZ, GEORGINA 8033 NW 36TH ST., SUITE 440 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Change ☐ Defete TITI F Addition GARCIA, PRISCILLA F NAME NAME 8033 NW 36TH ST SUITE 440 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP MIAMI, FL ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.

SIGNATURE: D NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

Priscilla F. Garcia

(305) 597 - 9044

Daytime Phone #

FILED