

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50457

Entity Name: CHEROKEE AIR, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 17965
WEST PALM BEACH, FL 33416 US

New Principal Place of Business:

2532 OLD OKEECHOBEE ROAD #1
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

5525 NW 15TH AVENUE
STE 203
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0312772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASPER, RICHARD A
5525 N W 15TH AVENUE
STE 203
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAYWER, FARON
Address: MARSH HARBOR
City-St-Zip: ABACO, BAHAMAS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYWER, ALICIA
Address: 2532 OLD OKEECHOBEE ROAD #1
City-St-Zip: WEST PALM BEACH, FL 33409

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: ALICIA SAWYER

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date