

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36354

FILED
Apr 15, 2006
Secretary of State

Entity Name: AIR FLORIDA AIRLINE INC.

Current Principal Place of Business:

P. O. BOX 660196
MIAMI SPRINGS, FL 33266

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 660196
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 65-0354294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHURSHID, BEGUM
100 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

SAULAT, KHAN
100 N ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 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: SAULAT KHAN

04/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KHURSHID, BEGUM
Address: 100 NORTH ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SAULAT, KHAN
Address: 100 NORTH ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI SPRINGS, FL 33166

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: SAULAT KHAN

PS

04/15/2006

Electronic Signature of Signing Officer or Director

Date