

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36354

FILED
Jan 21, 2007
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:

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

Name and Address of New Registered Agent:

PERVAIZ, ZEB
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: PERVAIZ JEHANZEB 01/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SAULAT, KHAN
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: PERVAIZ, ZEB
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: PERVAIZ Z JEHANZEB PS 01/21/2007

Electronic Signature of Signing Officer or Director Date