

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66455

FILED
Feb 21, 2007
Secretary of State

Entity Name: AIR TRANSPORTATION SERVICE CO., INC.

Current Principal Place of Business:

1138 BILTSDALE CT
APOPKA, FL 32712 US

New Principal Place of Business:

2467 ISLAND CLUB WAY
ORLANDO, FL 32822 US

Current Mailing Address:

PO BOX 1626
APOPKA, FL 32704 US

New Mailing Address:

PO BOX 160039
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-3147533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGES, GEORGE
111 W. MAGNOLIA AVENUE
SUITE 107
LONGWOOD, FL 32750 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: AMSPOKER, ROBERT,
Address: 1138 BILTSDALE CT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMSPOKER, ROBERT,
Address: 2467 ISLAND CLUB WAY
City-St-Zip: ORLANDO, FL 32716

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: ROBERT AMSPOKER

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date