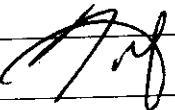


<b>No. C 91226</b>	<b>Due no later than January 31, 2006</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>  PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  WACKENHUT AIRLINE SERVICES, INC. TAX DEPARTMENT 4200 WACKENHUT DR #100 PALM BEACH GARDENS, FL 33410		<b>3. <u>New</u> Registered Agent Signature</b>
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Gary A. Sanders	4200 Wackenhut Dr.	Palm Beach Gardens FL 33410
V. P., Sec.	Robert L. Kilbride	"	" " "
V. P., Treas.	Ian A. Green	"	" " "
Director	Gary A. Sanders	"	" " "
Director	John N. Robbins	"	" " "
Director	Ian A. Green	"	" " "
<b>5. Organized Under the Laws of:</b>  FLORIDA C 91226		<b>6.</b> Signature  Date <u>1/27/06.</u> Name <small>(Type) or (Print)</small> <u>IAN A. GREEN</u> Title <u>V.P., Treas</u>	