

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847973

FILED
Apr 27, 2006
Secretary of State

Entity Name: LIQUID AIR CORPORATION

Current Principal Place of Business:

2700 POST OAK BLVD
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 460149
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 94-2710656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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: SD () Delete
Name: BAIRD, JOHN N.,
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX

Title: V () Delete
Name: ALEXANDER, G.B.,
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

Title: T () Delete
Name: ALEXANDER, GREGORY B
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

Title: V () Delete
Name: ALEXANDER, GREGORY B
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

Title: S () Delete
Name: BAIRD, JOHN N
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: BAIRD, JOHN N
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: FEENEY, KEVIN M
Address: 2700 POST OAK BLVD
City-St-Zip: HOUSTON, TX

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FEENEY, KEVIN M
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

Title: D (X) Change () Addition
Name: FEENEY, KEVIN M
Address: 2700 POST OAK BLVD.
City-St-Zip: HOUSTON, TX 77056

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: KEVIN M FEENEY

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date