

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097876

Entity Name: BUSH AIR, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

16411 BROOKFIELD ESTATES WAY
DELRAY BCH, FL 33446

New Principal Place of Business:

2329 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

16411 BROOKFIELD ESTATES WAY
DELRAY BCH, FL 33446

New Mailing Address:

2329 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 02-0641882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
2832 UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: B. ALAN DUBROW

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUSH, JEFF
Address: 16411 BROOKFIELD ESTATES WAY
City-St-Zip: DELRAY BCH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUSH, JEFF
Address: 2329 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JEFF BUSH

DP

07/12/2006

Electronic Signature of Signing Officer or Director

Date