2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2006
Secretary of State

DOCUMENT# P95000052030

Entity Name: ABOVE AIR, INC.

Current Principal Place of Business:

1525 SE 14 CT.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

9835 16 LAKEWORTH RD
PMB-111
LAKEWORTH, FL 33467 US

New Mailing Address:

FEI Number: 65-0592854 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARINO, CHRISTOPHER
1525 SE 14 CT.
DEERFIELD BEACH, FL 33441 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: VP ( ) Delete
Name: BISHOP, CECELIA J
Address: 9312 BERT PINE CIRC. E.
City-St-Zip: LAKE WORTH, FL 33467

Title: P ( ) Delete
Name: MARINO, CHRISTOPHER
Address: 1525 SE 14 CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T ( ) Delete
Name: GLOVER, GUY
Address: 9835-16 LAKE WORTH RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CECELIA J BISHOP VP 01/06/2006

Electronic Signature of Signing Officer or Director Date