

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033071

FILED  
Jan 16, 2006  
Secretary of State

Entity Name: AIRSHARES INC.

## Current Principal Place of Business:

1740 N.W. 105TH AVENUE  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

10964 NW 12 COURT  
PLANTATION, FL 33322

## Current Mailing Address:

1740 N.W. 105TH AVENUE  
PEMBROKE PINES, FL 33026

## New Mailing Address:

10964 NW 12 COURT  
PLANTATION, FL 33322

FEI Number: 65-0995307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODGERS, BENJAMIN  
1740 N.W. 105TH AVENUE  
PEMBROKE PINES, FL 33026 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: PD ( ) Delete  
Name: HODGERS, BENJAMIN  
Address: 1740 N.W. 105TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VPD ( ) Delete  
Name: HODGERS, BRIAN ALAN  
Address: 1740 N.W. 105TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: STD ( ) Delete  
Name: HODGERS, GERRY  
Address: 1740 N.W. 105TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D (X) Delete  
Name: HODGERS, BENJAMIN ALAN  
Address: 1740 N.W. 105TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HODGERS, BENJAMIN  
Address: 4160 DUNMORE DRIVE  
City-St-Zip: LAKE WALES, FL 33859

Title: VPD (X) Change ( ) Addition  
Name: HODGERS, BRIAN ALAN  
Address: 10964 NW 12 COURT  
City-St-Zip: PLANTATION, FL 33322

Title: STD (X) Change ( ) Addition  
Name: HODGERS, GERRY  
Address: 4160 DUNMORE DRIVE  
City-St-Zip: LAKE WALES, FL 33859

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: BENJAMIN HODGERS

PD

01/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date