

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583619

FILED  
Feb 06, 2006  
Secretary of State

Entity Name: AIR TURBINE TECHNOLOGY, INC.

## Current Principal Place of Business:

1225 BROKEN SOUND PKWY., NW  
BAY D  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

1225 BROKEN SOUND PKWY., NW  
BAY D  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 59-1833712      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREWER, W. CHESTER JR  
250 AUSTRALIAN AVE SOUTH  
SUITE 1400  
WEST PALM BEACH, FL 33401 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: CD ( ) Delete  
Name: SHANE, SIMON R  
Address: 50 JENNINGS ROAD  
City-St-Zip: SMITH PARISH, BE

Title: S ( ) Delete  
Name: BLEWETT, EDWARD N  
Address: 60 WOODBROOK RD  
City-St-Zip: WHITE PLAINS, NY 10605

Title: T ( ) Delete  
Name: DOYLE, WILLIAM B JR  
Address: 9352 SOUTHAMPTON PL  
City-St-Zip: BOCA RATON, FL 33434

## 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: WILLIAM B. DOYLE, JR.

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02/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date