2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2005 08:00 AM **DOCUMENT # F02000001958 Secretary of State** 1. Entity Name AIRESPRING, INC. Mailing Address Principal Place of Business 6060 SEPOLVEDA BLVD. 6060 SEPOLVEDA BLVD. STE. 220 STE. 220 VAN NUYS, CA 91411 VAN NUYS, CA 91411 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 95-4862910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 E. PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PDST NAME LONSTEIN, AVI 6060 SEPULVEDĀ BLVD., STE. 220 STREET ADDRESS U00000229**4**34 n2/14/05-80079-012 150.00 CITY-ST-ZIP VAN NUYS, CA 91411 TITLE LONSTEIN, TONY CHARLES NAME STREET ADDRESS 6060 SEPULVEDA BLVD., STE. 220 CITY-ST-ZIP VAN NUYS, CA 91411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE: .

CITY-ST-ZIP

AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR