

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007442

Entity Name: AVANTAIR, INC.

FILED  
Sep 13, 2006  
Secretary of State

## Current Principal Place of Business:

4311 GENERAL HOWARD DRIVE  
CLEARWATER, FL 33762

## New Principal Place of Business:

## Current Mailing Address:

4311 GENERAL HOWARD DRIVE  
CLEARWATER, FL 33762

## New Mailing Address:

FEI Number: 20-0093189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: C (X) Delete  
Name: RAPETTI, ALFRED  
Address: 200 EMERALD BEACH WAY  
City-St-Zip: PALM BEACH, FL 33480

Title: DP ( ) Delete  
Name: SANTO, STEVEN  
Address: 4326 SPINNAKER, COVE LANE  
City-St-Zip: TAMPA, FL 33615

Title: DVPT ( ) Delete  
Name: KIRBY, JEFF  
Address: 500 DAMONTE PKWY  
City-St-Zip: RENO, NV 89511

## 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: STEVEN SANTO

DP

09/13/2006

Electronic Signature of Signing Officer or Director

Date