

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005466

Entity Name: VAC-AIR SERVICE, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

3314 SW 49TH WAY
SUITE 1
DAVIE, FL 33314 US

Current Mailing Address:

3314 SW 49TH WY
SUITE 1
DAVIE, FL 33314 US

New Principal Place of Business:

7542 WEST MCNAB ROAD
D-10
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

7542 WEST MCNAB ROAD
D-10
NORTH LAUDERDALE, FL 33068 US

FEI Number: 16-1467621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARLSON, GEORGE A
Address: 1295 E. 2ND ST.
City-St-Zip: JAMESTOWN, NY 147020940

Title: SD () Delete
Name: BEICHNER, THOMAS
Address: 1295 E. 2ND ST.
City-St-Zip: JAMESTOWN, NY 147020940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS BEICHNER

SD

07/24/2006

Electronic Signature of Signing Officer or Director

Date