

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74209

Entity Name: NORTHERN AIR, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

7290 61ST STREET NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6075 PARK BLVD
A
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-2531232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRIEFER, GEORGE J
6075 PARK BLVD
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SCHRIEFER, GEORGE J
6075 PARK BLVD
A
PINELLAS PARK, FL 33781 US

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

04/17/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSBURN, GARLAND L
Address: 7900 61ST STREET N.
City-St-Zip: PINELLAS PARK, FL 33781

Title: VSTD () Delete
Name: OSBURN, BONNIE K
Address: 7290 61ST STREET N.
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSBURN, GARLAND L
Address: 7290 61ST STREET N.
City-St-Zip: PINELLAS PARK, FL 33781

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: BONNIE K. OSBURN

Electronic Signature of Signing Officer or Director

VSTD

04/17/2006

Date