2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2006 8:00 am Secretary of State DOCUMENT #K56999 04-26-2006 90225 007 ***150.00 STUART AIR, INC. Principal Place of Business Mailing Address DUU1652N % EDWARD PARKS % EDWARD PARKS 4856 SW BIMINI CR S 4856 SW BIMINI CR S PALM CITY, FL 34990 PALM CITY, FL 34990 2. Principal Place of Business 3. Mailing Address c/o Edward Parks c/o Edward Parks Suite, Apt. #, etc. Suite, Apt. #, etc 04192006 CR2E034 (11/05) 1331 Mayesville Way 1331 Mayesville Way City & State City & State 4. FE! Number Applied For The Villages, FL 32162 The Village, FL 32162 NOT APPLICABLE Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Parks, Edward PARKS, EDWARD Street Address (P.O. Box Number is Not Acceptable) 4856 SW BIMINI CR S PALM CITY, FL 34990 1331 Mayesville Way City Žip Code FL <u>The Villages.</u> 32162 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Treas.XXChange D, Pres., Sec., Treas. Parks, Edward 1331 Mayesville Way The Villages, FL 32162 ☐ Addition PARKS, EDWARD NAME NAME STREET ADDRESS 4856 SW BIMINI CR S STREET ADDRESS PALM CITY, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change: ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change² ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 like empowered.

FILED