2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # K88281 04-24-2006 90402 026 ***150.00 1. Entity Name ALPHA AIR SYSTEMS, INC. 41112000-Principal Place of Business Mailing Address 71 COREY-CIRCLE 71 COREY CIRCLE ST-PETE BCH, FL 33706 ST PETE 8CH, FL 33706 US 3. Mailing Address 5718 Tangerina Ave 2. Principal Place of Business 5718 TANGETINE AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01162006 Chg-P CR2E034 (11/05) City & State Gul Pport Applied For 4. FEI Number 59-2949296 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U SA JSA 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent LIGOCKI, FRANK Street Address (P.O. Box Number is Not Acceptable) 5718 Tangerine Aven 71 COREY CIRCLE Tangerine ST PERE BEACH, FL 33706 Zip Code 707 ig its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits # the obligations of redistered ag **G**NATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE LIGOCKI, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 71 COREY CIRCLE ST. PETE BCH, FL CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition Delete TITLE TITLE 5718 Tangerine Avenue South PAUTLER, PAMELA J NAME NAME 71 COREY CIRCLE STREET ADDRESS STREET ADDRESS STPPETE BCH, FL 33706 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete Mathew B. Duncen NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP 33767 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE 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. changed, or on an attachment with an address, y ac

Daytime Phone #