2006 LIMITED LIABILITY COMPANY

Apr 28, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L03000038825 NORTH AMERICAN AIR, LLC Principal Place of Business Mailing Address 7315 HUDSON AVE. 7315 HUDSON AVE. HUDSON, FL 34667 HUDSON, FL 34667 01102006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3106682 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZSCHAU, DO NOT WRITE 2701 N. ROCKY POINT DR., STE. 930 TAMPA, FL 33607 IN THIS SPACE 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 epplicable. (NOTE: flugistared Agent signature required when reinstalling) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 3. TITLE NAME BONATI, ALFRED O 7315 HUDSON AVE STREET ADDRESS C17Y-ST-ZIP HUDSON, FL 34667 U00000542117 US/10/06-80085-014 50.00 TITLE MANAG STREET ADDRESS CHY-ST-ZIP 1)71.£ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 5373 F IN THIS SPACE

11. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther certify that the information indicated on this report is true and accurate and the my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trusted impowered to execute this report as required by Chapter 608, Florida Statutes.

| SIGNAT | URE: | |
|--------|---------------|----------------|
| | SIGNATURE AND | TYPED OR PRINT |

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUGRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> Manager CHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-25-05

FILED