## 2006 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 14, 2006 08:00 AN DQCUMENT # L04569 **Secretary of State** AIR EXCELLENCE, INC. Principal Place of Business Mailing Address 3604-A CENTURY BLVD. 3604-A CENTURY BLVD. C/O CLAUDE RAY JOHNSON C/O CLAUDE RAY JOHNSON LAKELAND, FL 33811 US LAKELAND, FL 33811 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2959374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, CLAUDE RAY DO NOT WRITE 1103 OLD POLK CITY RD. LAKELAND, FL 33809 IN THIS SPACE . 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) CATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSON, CLAUDE RAY STREET ADDRESS 1103 OLD POLK CITY RD CRY-ST-ZIP LAKELAND, FL 33809 U00000510175 DVS TITLE 04/28/06-80074-003 150.00 JOHNSON, NINA JO NAME STREET ADORESS 1103 OLD POLK CITY RD CITY-ST-ZIP LAKELAND, FL 33809 TITLE MAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

CATY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZE

SIGNATURE: TEO NAME OF SIGNING OFFICER OR DIRECTOR