

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30219

Entity Name: AIRBRUSH UNLIMITED, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

5 CARMEL WAY
HOOKSETT, NH 03106

New Principal Place of Business:

491 EAST INDUSTRIAL PARK DR. UNIT B
MANCHESTER, NH 03109

Current Mailing Address:

5 CARMEL WAY
HOOKSETT, NH 03106

New Mailing Address:

491 EAST INDUSTRIAL PARK DR. UNIT B
MANCHESTER, NH 03109

FEI Number: 59-2990236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAN, JOHN M
2937 S. ATLANTIC AVE.
#702
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

HANNAN, JOHN M
OCEANS' GRAND 2 OCEANS WEST BLVD.
UNIT 804
DAYTONA BEACH SHORES, FL 32118 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:

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANNAN, TIMOTHY,
Address: 13 CROSS DR.
City-St-Zip: BRENTWOOD, NH 03883

Title: VP () Delete
Name: PFEIFFER, TONY,
Address: 100 NASHUA RD
City-St-Zip: WINGHAM, NH 03087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY HANNAN

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date