2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** May 01, 2006 08:00 AM Secretary of State DOCUMENT # L36345 1. Entity Name TONY'S AUTO AIR, INC. Principal Place of Business Mailing Address 1024 DEL PRADO BOULEVARD 1024 DEL PRADO BOULEVARD CAPE CORAL FL 33990 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0160837 Not Applicable Zio 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 Name O'DAY, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 2135 SE 19TH PLACE CAPE CORAL FL 33990 City Zip Code 3. 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 (NOTE Registered Agent aignature required when revisiting) Signature typed or printed name of registered agent and title (applicable DAFE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIFLE Defete TITLE ☐ Change ☐ Addition NAME O'DAY ANTHONY NAME U00000548448 05/12/06-80065-008 150.00 STREET ADDRESS 2135 SE 19TH PLACE STREET ADDRESS CITY-SI-ZIP CAPE CORAL FL 33990 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME O'DAY, DONNA HAME STREET ADDRESS 2135 SE 19TH PLACE STREET ADDRESS CRY-ST-DE CAPE CORAL FL 33990 CITY-ST-78 ☐ Deteto DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCIOESS CITY-ST-ZIP CATY-ST-2IP tace☐ Delete RUF ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS C!(Y+ST-7)P CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ACORCSS STREET ADDRESS D7Y-S7-21P CITY-ST-ZIP THILE ☐ Defete ₹\$T\$ € ☐ Change Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 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.

Donna H.OBay

SIGNATURE: L