2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM **DOCUMENT # M26139 Secretary of State** 1. Entity Name HIGHSMITH AIR, INC. Principal Place of Business Mailing Address 18704 HEWLETT RD 18704 HEWLETT RD US ORLANDO, FL 32820 ORLANDO, FL 32820 CR2E034 (11/05) 01082006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2629145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGHSMITH, EDWIN G. DO NOT WRITE 401 WEST MINSTER ST ORLANDO, FL 32803 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered agenf, 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) DATE UR0000384420 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/17/06-80011-016 150.00 10. OFFICERS AND DIRECTORS गरा ह HIGHSMITH, EDWIN G. NAME STREET ADDRESS 5936 FOREST GROVE BLVD. CITY-ST-ZIP ORLANDO, FL MLE NAME STREET ADDRESS CITY-57-2P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS SITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME 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 accurage 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 rustee empowered to export in 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.

CITY-ST-ZIP

chisn 6. Highemity 1-9-06,407893