2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 06, 2006 08:00 AM DOCUMENT # M75271 Secretary of State 1. Entity Name OP AIR, INC. Principal Place of Business Mailing Address 1035 N INDIAN RIVER DR 1035 N INDIAN RIVER DR COCOA, FL 32922 US COCOA, FL 32922 US 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2884282 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TAYLOR, WILLIAM H. DO NOT WRITE 1035 N INDIAN RIVER DR COCOA, FL 32922 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Redistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, PS TITLE TAYLOR, WILLIAM H. STREET ADDRESS 1035 N INDIAN RIVER DR. COCOA, FL 32922 CITY - ST - ZIP BILE U00000378552 01/09/06-80013-003 150.00 HAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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.

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