

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83597

Entity Name: R.S. AIR, INC.

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

1822 OLD OKEECHOBEE ROAD
STE B
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1822 OLD OKEECHOBEE ROAD
STE B
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0218475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDETT, CHRIS
1822 OLD OKEECHOBEE ROAD
STE B
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1810 OLD OKEECHOBEE ROAD
STE A
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1810 OLD OKEECHOBEE ROAD
STE A
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BURDETT, CHRIS
1810 OLD OKEECHOBEE ROAD
STE A
WEST PALM BEACH, FL 33409 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:

08/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURDETT, CHRIS
Address: 1822 OLD OKEECHOBEE ROAD, SUITE B
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURDETT, CHRIS
Address: 1810 OLD OKEECHOBEE ROAD, SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHRIS BURDETT

P

08/03/2006

Electronic Signature of Signing Officer or Director

Date