

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90213 026 \*\*\*\*70.00

|  |  |   |   |  |  |
|--|--|---|---|--|--|
| <b>DOCUMENT # N04893</b><br>1. Entity Name<br><b>AIR SERV INTERNATIONAL, INC.</b>  |  |   |   |  |  |
| Principal Place of Business<br><b>6583 MERCHANT PLACE<br/>SUITE 100<br/>WARRENTON, VA 20187</b>  |  |   | Mailing Address<br><b>6583 MERCHANT PLACE<br/>SUITE 100<br/>WARRENTON, VA 20187 US</b>  |  |  |
| 2. Principal Place of Business<br><b>410 Rosedale Court</b><br>Suite, Apt. #, etc.<br><b>Suite 190</b><br>City & State<br><b>Warrenton, VA</b><br>Zip<br><b>20186</b>  |  |   | 3. Mailing Address<br><b>410 Rosedale Court</b><br>Suite, Apt. #, etc.<br><b>Suite 190</b><br>City & State<br><b>Warrenton, VA</b><br>Zip<br><b>20186</b>   |  |  |
| Country<br><b>USA</b>  |  |   | Country<br><b>USA</b>   |  |  |
| 4. FEI Number<br><b>59-2500627</b>   |  |   | Applied For<br><input type="checkbox"/> Not Applicable  |  |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>   |  |   | <b>\$8.75</b> Additional Fee Required   |  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>MORGAN, CHARLES O., JR<br/>1300 NW 167TH STREET<br/>MIAMI, FL 33169</b>  |  |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |  |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>  |  |   |   |  |  |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2006</b>  |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |   | <b>\$5.00</b> May Be Added to Fees             |  |
| <b>Make check payable to<br/>Florida Department of State</b>   |  |   |   |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |  |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | CD<br>ABBOTT, MARK J<br>8723 SW GORSUCH ROAD<br>VASHON ISLAND, WA 98070      | <input checked="" type="checkbox"/> Delete  |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Perry, Richard<br>701 Pike Street, Suite 700<br>Seattle, WA 98101            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | PD<br>WILL CUTS, STUART C<br>7264 BALDWIN RIDGE<br>WARRENTON, VA 20187       | <input type="checkbox"/> Delete   |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | SD<br>Godwin, Joyce A.<br>904 Brazos Place SE<br>Albuquerque, NM 87123       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | SD<br>HOWARD, MARK<br>2808 32ND ST. PL. SE<br>PUYALLUP, WA 98374             | <input checked="" type="checkbox"/> Delete  |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>Recht, Todd<br>7234 Moss Ridge Circle<br>Allen, TX 75002                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | TD<br>STOLTZFUS, MICHAEL<br>488 SOUTH MASON STREET<br>HARRISONBURG, VA 22801 | <input type="checkbox"/> Delete   |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>Mitchell, Jim<br>10502 Joy Road<br>Boise, ID 83714                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>THINDWA, JEFF<br>1824 CREEK CROSSING ROAD<br>VIENNA, VA 22182           | <input type="checkbox"/> Delete   |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>Walter, Donald<br>300 Fannin Street, Suite 4200<br>Shreveport, LA 71101 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>JOHNSON, CHRISTOPHER H<br>8335 BEECH LANE<br>WARRENTON, VA 20186        | <input type="checkbox"/> Delete   |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CD<br>Johnson, Christopher H.<br>8335 Beech Lane<br>Warrenton, VA 20186      |
| 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 617, 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. |  |   |   |  |  |
| <b>SIGNATURE:</b> <u>Stuart W. Willcuts</u> <span style="float: right;">24 April 06 541-428-2323</span><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>  |  |   |   |  |  |