

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22999

FILED
Aug 18, 2005
Secretary of State

Entity Name: AUTOMOTIVE AIR GROUP, INC.

Current Principal Place of Business:

2885 ELECTRONICS DRIVE
C-11
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2885 ELECTRONICS DRIVE
C-11
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-2889750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RIDDEU, SPENCER
2885 ELECTRONICS DRIVE
C-11
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

RIDDELL, SPENCER
2885 ELECTRONICS DRIVE
C-11
MELBOURNE, FL 32935 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: SPENCER RIDDELL

08/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALTMAN, BEN
Address: 3108 PALOMINO DR.
City-St-Zip: BEAUFORT, SC 29906

Title: VPD () Delete
Name: SCURMER, R.C.
Address: 2105 N. 67TH ST.
City-St-Zip: WAUSAU, WI 54403

Title: T () Delete
Name: CHAVEZ, TOMAS
Address: 1542 STATE ST.
City-St-Zip: SAN DIEGO, CA 92101

Title: S () Delete
Name: FROMBERG, MARK
Address: 5631 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHIRMER, R.C.
Address: 2105 N. 6 TH. ST.
City-St-Zip: WAUSAU, WI 54403

Title: VPD (X) Change () Addition
Name: CHAVEZ, THOMAS JR
Address: 1542 STATE ST.
City-St-Zip: SAN DIEGO, CA 92101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CC () Change (X) Addition
Name: RIDDELL, SPENCER
Address: 2885 ELECTRONICS DR. # C-11
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.C. SCHIRMER

PD

08/18/2005

Electronic Signature of Signing Officer or Director

Date