

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22999

FILED
Apr 29, 2006
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 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

04/29/2006

Electronic Signature of Signing Officer or Director

Date