2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2005 08:00 AM DOCUMENT # P00000044992 1. Entity Name **Secretary of State** SUKANU AIR, INC. ~ Mailing Address Principal Place of Business 19988 SCRIMSHAW WAY TEQUESTA FL 33469 P.O BOX 3129 TEQUESTA FL 33469 2. Principal Place of Business___ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 52-2310525 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KANUTH, ROBERT C JR Street Address (P.O. Box Number is Not Acceptable) 19988 SCRIMSHAW WAY TEQUESTA FL 33469 City Zip Code 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSD Delete TITLE □ Change ☐ Addition KANUTH, ROBERT C JR NAME NAME V00000268003 STREET ADDRESS STREET ADDRESS 19988 SCRIMSHAW WAY 03/18/0S-80026-002 150.00 CITY-ST-ZIP TEQUESTA FL 33469 CHY-ST-71P Change ☐ Addition TITLE ☐ Delete THILE NAME SUNDT, PETTER BERGESEN DY A.S, DRAMMENSVN. 106 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OSLO, NORWAY 0205 Delete TITLE ☐ Change ☐ Addition NAME NAME STAHL, ELIZABETH STREET ADDRESS STREET ADDRESS 19988 SCRIMSHAW WAY CITY-ST-7IP CITY-ST-ZIP TEQUESTA FL 33469 ☐ Change ☐ Addition 11112 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

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SIGNATURE: Land Typed on Printed Name of Signing Officer on Director State 1 3/15/05 56/37/-086

changed, or on an attachment with an address, with all other like empowered.