

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 14, 2006
Secretary of State**

DOCUMENT# P00000068495

Entity Name: BEAR AIR, INC.

Current Principal Place of Business:

1991 HYDE PARK STREET
SUITE 2
SARASOTA, FL 34239

New Principal Place of Business:

PO BOX 380421
MURDOCK, FL 33938

Current Mailing Address:

1991 HYDE PARK STREET
SUITE 2
SARASOTA, FL 34239

New Mailing Address:

PO BOX 380421
MURDOCK, FL 33938

FEI Number: 65-1025677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, W. MICHAEL
1991 HYDE PARK STREET
SUITE 2
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MORRIS, KENT R.
2685 CHYNN AVENUE
NORTH PORT, FL 34286 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: KENT R. MORRIS 04/14/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, W. MICHAEL
Address: 1991 HYDE STREET STE 2
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, KENT R.
Address: 2685 CHYNN AVENUE
City-St-Zip: NORTH PORT, FL 34286

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: KENT R. MORRIS P 04/14/2006
Electronic Signature of Signing Officer or Director Date