2006 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 21, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P01000018341 1. Entity Name LEAD'AIR, INC. Principal Place of Business Mailing Address 2693 W. FAIRBANKS AVE. 2693 W. FAIRBANKS AVE. SUITE A SHITE A WINTER PARK, FL 32789 WINTER PARK, FL 32789 No Chg-P CR2E034 (11/05) 02012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3706118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERRING, LARRY J DO NOT WRITE 2693 WEST FAIRBANKS AVE. STE. A IN THIS SPACE WINTER PARK, FL 32789 3. 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 objections of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and the if applicable INOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD 31715 BARRIERE, JEAN P NAME STREET ADDRESS 2693 W FAIRBANKS AVE., STE. A WINTER PARK, FL 32789 CITY-ST-ZIP UUUUUU443172 83/64/85-80050-016 15U.DV NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE RITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CNY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 cath, that I am an officer or director of the corporation active receiver or business empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an alterburght with an address, with all other like empowered.

FILED