

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035155

Entity Name: NAPLES AIR, INC.

FILED  
Apr 12, 2006  
Secretary of State

## Current Principal Place of Business:

100 AVIATION DR. SOUTH  
STE. 101  
NAPLES, FL 34104

## New Principal Place of Business:

## Current Mailing Address:

100 AVIATION DR. SOUTH  
STE. 101  
NAPLES, FL 34104

## New Mailing Address:

FEI Number: 59-3706047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAY, CATHERINE  
5147 INAGUA WAY  
NAPLES, FL 34119 US

## Name and Address of New Registered Agent:

FAY, CATHERINE  
100 AVIATION DR. SOUTH, STE 101  
NAPLES, FL 34104 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FAY, JON W  
Address: 5147 INAGUA WAY  
City-St-Zip: NAPLES, FL 34119

Title: VS ( ) Delete  
Name: FAY, CATHERINE  
Address: 5147 INAGUA WAY  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FAY, JON W  
Address: 100 AVIATION DR. SOUTH, STE 101  
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change ( ) Addition  
Name: FAY, CATHERINE  
Address: 100 AVIATION DR. SOUTH, STE 101  
City-St-Zip: NAPLES, FL 34104

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: CATHERINE FAY

VP

04/12/2006

Electronic Signature of Signing Officer or Director

Date