

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077621

Entity Name: AIR WORKS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1325 FOURAKER ROAD
JACKSONVILLE, FL 32221

New Principal Place of Business:

7822-1 PLUMMER ROAD
JACKSONVILLE, FL 32219

Current Mailing Address:

1325 FOURAKER ROAD
JACKSONVILLE, FL 32221

New Mailing Address:

7822-1 PLUMMER ROAD
JACKSONVILLE, FL 32219

FEI Number: 59-3737114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, KOKO P.A.
9309 OLD KINGS ROAD SOUTH
SUITE 4
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: RAY, MICHAEL K
Address: 1325 FOURAKER ROAD
City-St-Zip: JACKSONVILLE, FL 32221

Title: DP () Delete
Name: RAY, SHERRY L
Address: 1325 FOURAKER ROAD
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: RAY, MICHAEL K
Address: 7822-1 PLUMMER ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: DP (X) Change () Addition
Name: RAY, SHERRY L
Address: 7822-1 PLUMMER ROAD
City-St-Zip: JACKSONVILLE, FL 32219

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: SHERRY RAY

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date