

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 08, 2006 8:00 am**  
**Secretary of State**

02-08-2006 90012 006 \*\*\*150.00

**DOCUMENT # P01000086379**

1. Entity Name  
**ABSOLUTE AIR AND ELECTRIC, INC.**



Principal Place of Business  
**6290 SE 130TH STREET  
BELLEVIEW, FL 34420**

Mailing Address  
**6290 SE 130TH STREET  
BELLEVIEW, FL 34420**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01272006

Chg-P

CR2E034 (11/05)

4. FEI Number  
**59-3742138**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BENJAMIN, JASON  
6294 S.E. 130TH STREET  
BELLEVIEW, FL 34420**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete  
NAME BENJAMIN, GEORGE  
STREET ADDRESS 4645 SE 142ND LN  
CITY-ST-ZIP SUMMERFIELD, FL 34491

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VD ☐ Delete  
NAME KELLY, VERLIN  
STREET ADDRESS 10 SILVER WAY  
CITY-ST-ZIP Ocala, FL 34472

TITLE PD ☒ Change ☐ Addition  
NAME KELLY, VERLIN  
STREET ADDRESS 10 SILVER WAY  
CITY-ST-ZIP Ocala, FL 34472

TITLE STD ☐ Delete  
NAME BENJAMIN, JASONN  
STREET ADDRESS 6294 SE 130 STREET  
CITY-ST-ZIP BELLEVIEW, FL 34420

TITLE VD ☒ Change ☐ Addition  
NAME BENJAMIN, JASON  
STREET ADDRESS 6294 SE 130 STREET  
CITY-ST-ZIP BELLEVIEW, FL 34420

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Verlin Kelly*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*1-27-06* *352-347-6164*  
Date Daytime Phone #

ATTACHMENT

40010671

FD-0100086379

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ABSOLUTE AIR AND ELECTRIC INC

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

**First:** Amendment adopted: (amended)

**ARTICLE V111. - Current Directors.**

Name Verlin Kelly  
Position President and Director  
Address 10 Silver Way  
Ocala, FL 34472

Name Jason Benjamin  
Position Vice President and Director  
Address 6294 SE 130 Street  
Bellevue, FL 34420

**Second:** The date of adoption of the amendment was September 16, 2005

**Third:** Adoption of the Amendment (Check One)

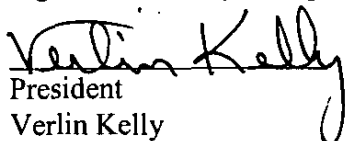
☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.  
'The number of votes cast for the amendment was sufficient for approval  
by \_\_\_\_\_.'  
voting group

☒ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 16 day of September, 2005.

  
President  
Verlin Kelly