


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2006 8:00 am
Secretary of State

01-19-2006 90082 012 ***158.75

DOCUMENT # P02000001616 1. Entity Name AIR TO AIR, INC.																											
Principal Place of Business 4825 EXECUTIVE PARK CT. SUITE #101 JACKSONVILLE, FL 32216 US		Mailing Address 3545-1 ST. JOHNS BLUFF ROAD S BOX 312 JACKSONVILLE, FL 32224 US																									
2. Principal Place of Business 11578 Davis Creek Ct.		3. Mailing Address 11578 Davis Creek Ct.																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																									
City & State Jacksonville, FL		City & State Jacksonville, FL																									
Zip 32256		Zip 32256																									
Country USA		Country USA																									
4. FEI Number 03-0373478		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent HOWARD, RICK 4825 EXECUTIVE PARK CT, STE 101 JACKSONVILLE, FL 32216		7. Name and Address of New Registered Agent Name Howard, Rick Street Address (P.O. Box Number Is Not Acceptable) 11578 DAVIS CREEK CT. City Jacksonville FL Zip Code 32256																									
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 <u><i>Rick Howard, pres</i></u> DATE <u>1/17/06</u> <small>Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">P</td> <td style="width:10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>HOWARD, RICK</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4825 EXECUTIVE PARK CT., SUITE #101</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>JACKSONVILLE, FL 32216</td> <td></td> </tr> </table>		TITLE	P	<input type="checkbox"/> Delete	NAME	HOWARD, RICK		STREET ADDRESS	4825 EXECUTIVE PARK CT., SUITE #101		CITY-ST-ZIP	JACKSONVILLE, FL 32216		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:70%;">PRESIDENT</td> <td style="width:10%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>HOWARD, RICK</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>11578 DAVIS CREEK CT.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Jacksonville, FL 32256</td> <td></td> </tr> </table>		TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	HOWARD, RICK		STREET ADDRESS	11578 DAVIS CREEK CT.		CITY-ST-ZIP	Jacksonville, FL 32256	
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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.																											
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<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Days/Time Phone #</small>																									