

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034914

FILED
Apr 27, 2006
Secretary of State

Entity Name: PRECISION AIR OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2 KELLY LANE
AUBURNDALE, FL 33823

New Principal Place of Business:

1650 7TH ST SW
WINTERHAVEN, FL 33884

Current Mailing Address:

2 KELLY LANE
AUBURNDALE, FL 33823

New Mailing Address:

1650 7TH ST SW
WINTERHAVEN, FL 33884

FEI Number: 35-2170383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIAM D
2 KELLY LANE
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

MORRELL, EDWARD
187 LK MORTON DR
LAKELAND, FL 33870 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: EDWARD MORREL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, WILLIAM D
Address: 2 KELLY LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: GARDNER, WALTER D
Address: 5621 KALOGRIDIS RD
City-St-Zip: HAINES CITY, FL 33844

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEWTON, ROY W JR
Address: 2038 LEISURE DR
City-St-Zip: WINTERHAVEN, FL 33880

Title: TREA (X) Change () Addition
Name: O'BRIEN, KEVIN D
Address: 5018 STRADA LN
City-St-Zip: WINTERHAVEN, FL 33880

Title: SEC () Change (X) Addition
Name: JONES, WILLIAM D
Address: 2 KELLY LN
City-St-Zip: AUBURNDALE, FL 33823

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: ROY W NEWTON JR

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date