

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 30, 2006  
Secretary of State**

DOCUMENT# P02000053675

Entity Name: TURANAIR SYSTEMS, INC.

**Current Principal Place of Business:**

12233 NW 35TH ST  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

1700 S POWERLINE ROAD  
H  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

12233 NW 35TH ST  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

1700 S POWERLINE ROAD  
H  
DEERFIELD BEACH, FL 33442

FEI Number: 33-1005036      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TURAN, ROBERT L JR.  
8381 N. CORAL CIRCLE  
N. LAUDERDALE, FL 33068      US

**Name and Address of New Registered Agent:**

TURAN, ROBERT L JR.  
1700 S POWERLINE ROAD  
H  
DEERFIELD BEACH, FL 33442 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: \_\_\_\_\_ 10/30/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P/T      ( ) Delete  
Name: TURAN, ROBERT L JR.  
Address: 8381 N. CORAL CIRCLE  
City-St-Zip: N. LAUDERDALE, FL 33068

Title: VP/S      ( ) Delete  
Name: TURAN, MARGARET  
Address: 8381 N. CORAL CIR.  
City-St-Zip: N. LAUDERDALE, FL 33068

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO      ( ) Change (X) Addition  
Name: MOORE, DAVID L  
Address: 2770 NE 5TH STREET  
City-St-Zip: POMPANO BEACH, FL 33062

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: DAVID L MOORE      CFO      10/30/2006  
Electronic Signature of Signing Officer or Director      Date