

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068732

Entity Name: SUN AIR, INC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

144 OCEAN BLVD
BOX 1411
SEABROOK BEACH, NH 038741411

New Principal Place of Business:

2842 NE 29 STREET
FORT LAUDERDALE, FL 33306

Current Mailing Address:

144 OCEAN BLVD
BOX 1411
SEABROOK BEACH, NH 038741411

New Mailing Address:

2842 NE 29 STREET
FORT LAUDERDALE, FL 33306

FEI Number: 65-1169802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULA, JEAN
775 NW 49 AVENUE
COCONUT CREEK, FL 33063 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: P () Delete
Name: GULA, J
Address: 1290 EAST OAKLAND
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUKEN, THOMAS
Address: 1290 EAST OAKLAND
City-St-Zip: FORT LAUDERDALE, FL 33334

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: THOMAS LUKEN

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date