2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031798

Entity Name: BAIR, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 NORTH PHELPS AVENUE 90 PARK DRIVE #2

WINTER PARK, FL 32789 BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

631 NORTH PHELPS AVENUE PO 819

WINTER PARK, FL 32789 HANAPEPE, HI 96716

FEI Number: 16-1661315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYAN, JEAN
631 NORTH PHELPS AVENUE

BRYAN, JEAN
90 PARK DRIVE #2

WINTER PARK, FL 32789 US BAL HARBOUR, FL 33154 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: 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 BRYAN, JEAN
 Name:
 BRYAN, JEAN

 Address:
 631 NORTH PHELPS AVENUE
 Address:
 90 PARK DRIVE #2

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 BAL HARBOUR, FL 33154

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: JEAN C BRYAN PRES 04/24/2006