

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043090

Entity Name: NATS AIR, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

1950 STATE ROAD 40
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1950 W. STATE RD 40
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1950 STATE ROAD 40
ORMOND BEACH, FL 32174 US

New Mailing Address:

1950 W. STATE RD 40
ORMOND BEACH, FL 32174 US

FEI Number: 65-1192741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SHIRAH, J. STANLEY
Address: 1950 STATE ROAD 40
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIRAH, J. STANLEY
Address: 1950 W. STATE ROAD 40
City-St-Zip: ORMOND BEACH, FL 32174 US

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: J. STANLEY SHIRAH

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date