

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064873

Entity Name: FRIENDLY'S AIR, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

6404 3RD AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

6404 3RD AVENUE WEST
BRADENTON, FL 34209 US

Current Mailing Address:

6404 3RD AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 14-1893498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIMPENY, JEFFREY R
931 BYRON LANE
SARASOTA, FL 34243(US

Name and Address of New Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, PA
802 11TH STREET WEST
BRADENTON, FL 342057734 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: JONATHAN D. FLEECE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: SOUDERS, GERALD M MR.
Address: 6404 3RD AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: DIR () Delete
Name: VIMPENY, JEFFREY R MR
Address: 931 BYRON LANE
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOUDERS, GERALD M MR.
Address: 6404 3RD AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: VD (X) Change () Addition
Name: VIMPENY, JEFFREY R MR
Address: 931 BYRON LANE
City-St-Zip: SARASOTA, FL 34243 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: JEFFREY R. VIMPENY

VD

04/26/2006

Electronic Signature of Signing Officer or Director

Date