

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000120623

Entity Name: AIRENALASYS, INC.

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

1486 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1486 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 32-0096700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JOHN B
3855 PAINTED BUNTING WAY
JACKSONVILLE, FL 32224 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEPHERD, JOHN B
Address: 1486 THIRD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VST (X) Delete
Name: JACKSON, CHARLES K
Address: 1486 THIRD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN B SHEPHERD

PD

06/09/2006

Electronic Signature of Signing Officer or Director

Date