

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016710

FILED
May 18, 2006
Secretary of State

Entity Name: AIRE INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 1987
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1987
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISABEL, ANCHUNDIA C
19317 SANDY SPRINGS CIRCLE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

TRUJILLO, FAUSTO G
5525 LAKE LE CLARE ROAD
LUTZ, FL 33558 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: FAUSTO G. TRUJILLO

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUJILLO, FAUSTO G
Address: P.O. BOX 1987
City-St-Zip: LUTZ, FL 33548 US

Title: V () Delete
Name: ANCHUNDIA, ISABEL C
Address: 19317 SANDY SPRINGS CIRCLE
City-St-Zip: LUTZ, FL 33558 US

Title: T (X) Delete
Name: ESTEVES, MIRALIS
Address: P.O. BOX 1987
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUJILLO, FAUSTO G
Address: 5525 LAKE LE CLARE ROAD
City-St-Zip: LUTZ, FL 33548 US

Title: S (X) Change () Addition
Name: TRUJILLO, FAUSTO G
Address: 5525 LAKE LE CLARE ROAD
City-St-Zip: LUTZ, FL 33558 US

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: FAUSTO G. TRUJILLO

P

05/18/2006

Electronic Signature of Signing Officer or Director

Date