

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044360

Entity Name: PL AIR, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4170 CREEK WOODS LN
MULBERRY, FL 33860

New Principal Place of Business:

PO BOX 6641
LAKELAND, FL 33807

Current Mailing Address:

4170 CREEK WOODS LN
MULBERRY, FL 33860

New Mailing Address:

PO BOX 6641
LAKELAND, FL 33807

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTI, GIANLUCA
4170 CREEK WOODS LN
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

PHILIP, BYRD
2285 COUPLES DRIVE
LAKELAND, FL 33813 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: PHILIPBYRD

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIVENGOOD, CHRISTINE A
Address: 4170 CREEK WOODS LN
City-St-Zip: MULBERRY, FL 33860

Title: D () Delete
Name: FAUSTI, GIANLUCA
Address: 7101 PLATT TRAIL
City-St-Zip: FT WORTH, TX 76137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILIP, BYRD
Address: PO BOX 6641
City-St-Zip: LAKELAND, FL 33807

Title: D (X) Change () Addition
Name: FAUSTI, GIANLUCA
Address: PO BOX 6641
City-St-Zip: LAKELAND, FL 33807

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: PHILIPBYRD

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date