

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074561

FILED
Feb 22, 2006
Secretary of State

Entity Name: SUNSHINE AIR CONSTRUCTION & SERVICE, INC.

Current Principal Place of Business:

4636 OLD WINTER GARDEN RD STE A
ORLANDO, FL 32811

New Principal Place of Business:

1021 CARTER ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

4636 OLD WINTER GARDEN RD STE A
ORLANDO, FL 32811

New Mailing Address:

1021 CARTER ROAD
WINTER GARDEN, FL 34787

FEI Number: 20-1099269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRJU, MARLON
1019 FEATHERSTON CIRCLE
OCOE, FL 34761 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: PD () Delete
Name: SIRJU, MARLON
Address: 1019 FEATHERSTON CIRCLE
City-St-Zip: OCOE, FL 34761

Title: V () Delete
Name: MUSTAPHA, SAEED
Address: 112 SILVERTON ST
City-St-Zip: MINNEOLA, FL 34715

Title: O (X) Delete
Name: GREEN, JEFFREY
Address: 5456 STONE HAVEN DR
City-St-Zip: VIRGINIA BEACH, VA 23444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARLON SIRJU

PD

02/22/2006

Electronic Signature of Signing Officer or Director

Date