2006 FOR PROFIT CORPORATION

FILED Jul 11, 2006 8:00 am **Secretary of State**

ANNUAL REPORT

DOCUMENT # P04000096905 07-11-2006 90021 020 ***158.75 1. Entity Name AIR'S A GAS, INC. Principal Place of Business Mailing Address 40098455 **3728 BERENTSTAIN DRIVE 3728 BERENTSTAIN DRIVE** SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-1304132 Not Applicable Ζiρ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCOT FOSS, R. SCOT Street Address (P.O. Box Number is Not Acceptable) 330 NORTH SHORE CIRCLE BERENSTAIN DRIVE **UNIT 1113** ST. AUGUSTINE, FL 32092 City St. Augustine Zip Code 32092 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE FOSS, R. SCOT NAME NAME STREET ADDRESS STREET ADDRESS 3728 BERENTSTAIN DRIVE CITY-ST-ZIP ST. AUGUSTINE, FL 32092 CITY-ST-ZIP VD ☐ Change Addition TITLE ☐ Delete TITLE NAME FOSS, BETSY S NAME STREET ADDRESS 3728 BERENTSTAIN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ST. AUGUSTINE, FL 32092 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI C ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other the empowered.

SIGNATURE:

7-3-06 904-940-6940 Daytime Phone #