

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115339

Entity Name: ANDROS AIR, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

333 EAST 24TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

631 US HIGHWAY 1
SUITE 403
N PALM BEACH, FL 33408

Current Mailing Address:

333 EAST 24TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

631 US HWY 1
SUITE 403
N PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R
250 NE 12TH STREET
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SYKES, BERNARD G ESQ
631 US HIGHWAY 1
SUITE 403
N PALM BEACH, FL 33408 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: BERNARD G. SYKES, ESQ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SYKES, BERNARD G
Address: 333 EAST 24TH STREET
City-St-Zip: RIVIERA BEACH, FL 33408

Title: D (X) Delete
Name: KENNEDY, PAUL R
Address: P.O. BOX 1043
City-St-Zip: PALM BEACH, FL 33480

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: BERNARD G. SYKES, ESQ.

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date