

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122564

FILED
Jan 15, 2006
Secretary of State

Entity Name: AIR SYSTEM & CONTROL SERVICES, INC.

Current Principal Place of Business:

1421 SOUTH OCEAN BLVD
207
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1421 SOUTH OCEAN BLVD
207
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 34-2015745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, JOHN A
1421 SOUTH OCEAN BLVD
207
POMPANO BEACH, FL 33062 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: P () Delete
Name: FRANK, JOHN
Address: 1421 SOUTH OCEAN BLVD 207
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Delete
Name: MELEGARI, DAVID
Address: 2217 NW 5TH AVENUE
City-St-Zip: WILTON MANORS, FL 33311

Title: S () Delete
Name: HERNANDEZ, HECTOR
Address: 1811 LYONS ROAD #202
City-St-Zip: COCONUT CREEK, FL 33063

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: JOHN FRANK

P

01/15/2006

Electronic Signature of Signing Officer or Director

_____ Date