2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7iP

of the corporation or the receiver changed, or on an attachment with

SIGNATURE:

FILED DOCUMENT # P04000133365 BILLABONG AIR, INC. 06 APR 21 PM 12: 52 SECRETARE OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2202 N. WESTSHORE BLVD., FIFTH FLOOR 2202 N. WESTSHORE BLVD., FIFTH FLOOR TAMPA, FL 33607-5761 TAMPA, FL 33607-5761 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0766961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent AHLQUIST, ROBIN DO NOT WRITE 2202 N. WESTSHORE BLVD., FIFTH FLOOR TAMPA, FL 33607-5761 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME BASHAM, ROBERT D STREET ADDRESS 2202 N. WESTSHORE BLVD., FIFTH FLOOR CITY-ST-ZIP TAMPA, FL 336075761 500072376345 04/27/06--01027--015 **200.00 D TITLE ALLEY, C. TODD NAME STREET ADDRESS P.O. BOX 3127 CITY-ST-ZIP TAMPA, FL 336013127 D TITLE NAME SULLIVAN, CHRIS T STREET ADDRESS 2202 N. WEST SHORE BLVD., FIFTH FLOOR DO NOT WRITE CITY-ST-ZIP TAMPA, FL 336095761 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP K. Eckel APR 2 4 2006 NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and account to an indicated on this report or supplied entail report is true and account to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if