

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150957

FILED
Jan 19, 2006
Secretary of State

Entity Name: COMPLETE AIR SYSTEMS, INC.

Current Principal Place of Business:

4728 BRIERWOOD ROAD SOUTH
JACKSONVILLE, FL 32257

New Principal Place of Business:

11511 SUMMER HAVEN BLVD N
JACKSONVILLE, FL 32258

Current Mailing Address:

4728 BRIERWOOD ROAD SOUTH
JACKSONVILLE, FL 32257

New Mailing Address:

11511 SUMMER HAVEN BLVD N
JACKSONVILLE, FL 32258

FEI Number: 20-1830235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, DONALD N
4728 BRIERWOOD ROAD SOUTH
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

RICHARDS, DONALD N
11511 SUMMER HAVEN BLVD N
JACKSONVILLE, FL 32258 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:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOOLE, BRIAN K
Address: 1721 FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete
Name: RICHARDS, DONALD N
Address: 4728 BRIERWOOD ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: RICHARDS, DONALD N
Address: 11511 SUMMER HAVEN BLVD N
City-St-Zip: JACKSONVILLE, FL 32258

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: DONALD RICHARDS

CEO

01/19/2006

Electronic Signature of Signing Officer or Director

Date