SIGNATURE:

SIGNATORE A

Mar 31, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # P05000009816** 03-31-2006 90022 017 ***150.00 1. Entity Name AIR 1 ELECTRIC, CORP Principal Place of Business Mailing Address 400M07 9010 SW 46 TERRACE 9010 SW 46 TERRACE MIAMI, FL 33165 US MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 Chg-P CR2E034 (11/05) City & State City & State 4. FFI Number Applied For 20-2190183 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONZON, JORGE F Street Address (P.O. Box Number is Not Acceptable) **5900 SW 113 AVENUE** MIAMI, FL 33173 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition MONZON, JORGE F NAME NAME STREET ADDRESS 5900 SW 113 AVENUE STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP Delete TIT: F TITLE ☐ Change ☐ Addition NAME DE LA NOVAL, JORGE NAME STREET ADDRESS 9010 SW 46 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE Delete . . TITLE ☐ Change ☐ Addition MONZON, JOANNE NAME NAME STREET ADDRESS 5900 SW 113 AVENUE STREET ADDRESS CITY-ST-ZiP MIAMI, FL 33173 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CANTILLO, LAR NAME NAME STREET ADDRESS 9010 SW 46 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Delete TITI F ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition 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 an address, with all other life empowered.

FILED

Daytime Phone #