

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068009

Entity Name: AIR PRECISION, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

11537 WINGATE ROAD NORTH
JACKSONVILLE, FL 32218

New Principal Place of Business:

11653 CENTRAL PKWY
SUITE 219
JACKSONVILLE, FL 32224

Current Mailing Address:

P.O.BOX 28624
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-2818078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMINGWAY, CHARLES F
11537 WINGATE ROAD NORTH
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

HEMINGWAY, CHARLES F
10443 ANDERS BLVD
JACKSONVILLE, FL 32246 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: CHARLES F HEMINGWAY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HEMINGWAY, CHARLES F
Address: 11537 WINGATE ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HEMINGWAY, CHARLES F
Address: 10443 ANDERS BLVD
City-St-Zip: JACKSONVILLE, FL 32246

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: CHARLES F HEMINGWAY

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05/01/2006

Electronic Signature of Signing Officer or Director

Date