

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079259

FILED
Mar 07, 2006
Secretary of State

Entity Name: ESSENTIAL AIRE, INC.

Current Principal Place of Business:

2104 N. FEDERAL HWY
SUITE A
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2048 SW 28 TERRACE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

2104 N. FEDERAL HWY
SUITE A
HOLLYWOOD, FL 33020 US

New Mailing Address:

2048 SW 28 TERRACE
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-3666492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVENSTAR, INC
2048 SW 28 TERRACE
FT. LAUDERDALE, FL 33312 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: D () Delete
Name: FURLONG, CLAUDE
Address: 2750 OCEAN DRIVE #206
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D () Delete
Name: ROBERTSON, ROSE
Address: 2048 SW 28 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: D (X) Delete
Name: DUMAIS, JAQUES
Address: 1424 NW 113 WAY
City-St-Zip: PEMBROKE PINE, FL 33026 US

Title: D (X) Delete
Name: TAN, LILY
Address: 581 SW 63RD TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Delete
Name: LURIA, MAYRA S
Address: 2048 SW 28 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTSON, ROSE
Address: 2048 SW 28 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP (X) Change () Addition
Name: LURIA, MAYRA S
Address: 2048 SW 28 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: MAYRA S. LURIA

VP

03/07/2006

Electronic Signature of Signing Officer or Director

Date