

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086234

Entity Name: DIXON AIR SYSTEMS, INC.

FILED
Jul 08, 2006
Secretary of State

Current Principal Place of Business:

211 S 22ND STREET
TAMPA, FL 33605

New Principal Place of Business:

P O BOX 49123
TAMPA, FL 33647

Current Mailing Address:

211 S 22ND STREET
TAMPA, FL 33605

New Mailing Address:

P O BOX 49123
TAMPA, FL 33647

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, MICHAEL
15350 AMBERLY DR APT 3021
TAMPA, FL 33647 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

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: D () Delete
Name: DIXON, MICHAEL
Address: 211 S 22ND STREET
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIXON, MICHAEL
Address: P O BOX 49123
City-St-Zip: TAMPA, FL 33647

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: MICHAEL DIXON

D

07/08/2006

Electronic Signature of Signing Officer or Director

Date