

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120753

FILED
Jan 29, 2006
Secretary of State

Entity Name: AIRBORNE SKATE SHOP ENTERPRISES, INC.

Current Principal Place of Business:

6361 SW 26TH STREET
MIAMI, FL 33155

New Principal Place of Business:

1309 B SW. 107 AVE.
MIAMI, FL 33174

Current Mailing Address:

6361 SW 26TH STREET
MIAMI, FL 33155

New Mailing Address:

1309 B SW. 107 AVE.
MIAMI, FL 33174

FEI Number: 20-3315284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ANNETTE
6361 SW 26TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MENDEZ, ANNETTE
1309 B SW. 107 AVE.
MIAMI, FL 33174 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:

01/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENDEZ, ANNETTE
Address: 6361 SW 26TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENDEZ, ANNETTE
Address: 1309 B SW. 107 AVE.
City-St-Zip: MIAMI, FL 33174

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: ANNETTE MENDEZ

OWNE

01/29/2006

Electronic Signature of Signing Officer or Director

Date