

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130131

Entity Name: AIR FORCE 1, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

1410 GOLDEN GATE BLVD
NAPLES, FL 33964 US

New Principal Place of Business:

1410 GOLDEN GATE BLVD W
NAPLES, FL 33964 US

Current Mailing Address:

1410 GOLDEN GATE BLVD
NAPLES, FL 33964 US

New Mailing Address:

1410 GOLDEN GATE BLVD W
NAPLES, FL 33964 US

FEI Number: 20-3511564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PARKWAY
SUITE 3
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD 22
FORT MYERS, FL 33919 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: MITCHELL STOVING, PRES

08/31/2006

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: PD () Delete
Name: LEMOINE, ROBERT
Address: 1410 GOLDEN GATE BLVD
City-St-Zip: NAPLES, FL 33964 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMOINE, ROBERT
Address: 1410 GOLDEN GATE BLVD W
City-St-Zip: NAPLES, FL 33964 US

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: ROBERT LEMOINE

P

08/31/2006

Electronic Signature of Signing Officer or Director

Date