

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154790

Entity Name: AIR SPARES, INC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

1876 N. UNIVERSITY DR.
SUITE 200-E
PLANTATION, FL 33322

New Principal Place of Business:

207 AVENUE EAST
APALACHICOLA, FL 32120

Current Mailing Address:

1876 N. UNIVERSITY DR.
SUITE 200-E
PLANTATION, FL 33322

New Mailing Address:

207 AVENUE EAST
APALACHICOLA, FL 32120

FEI Number: 20-3825441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DR. 200-E
PLANTATION, FL 33322 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: WASHOFSKY, MARTIN
Address: 1876 N. UNIVERSITY DRIVE 200-E
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANAULLAH, SHAMSHAD
Address: 207 AVENUE EAST
City-St-Zip: APALACHICOLA, FL 32120

Title: S/T () Change (X) Addition
Name: SANAULLAH, SHAMA
Address: 207 AVENUE EAST
City-St-Zip: APALACHICOLA, FL 32120

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: S. SANAULLAH

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date