

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075075

Entity Name: TRU-AIR, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

1395 NW 17TH AVE
SUITE 111
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1395 NW 17TH AVE
SUITE 111
DELRAY BEACH, FL 33445 US

FEI Number: 65-0447456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUZZOLINO, JOSEPH
1395 NW 17TH AVE
SUITE 111
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

1395 NW 17TH AVE
SUITE 110
DELRAY BEACH, FL 33445 US

New Mailing Address:

1395 NW 17TH AVE
SUITE 110
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

TRUZZOLINO, JOSEPH
1395 NW 17TH AVE
SUITE 110
DELRAY BEACH, FL 33445 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:

07/03/2006

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: P () Delete
Name: TRUZZOLINO JOSEPH,
Address: 1395 NW 17TH AVENUE, SUITE 111
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: MARY ANN TRUZZOLINO,
Address: 1395 NW 17TH AVENUE, SUITE 111
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUZZOLINO JOSEPH,
Address: 1395 NW 17TH AVENUE, SUITE 110
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change () Addition
Name: MARY ANN TRUZZOLINO,
Address: 1395 NW 17TH AVENUE, SUITE 110
City-St-Zip: DELRAY BEACH, FL 33445

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: JOSEPH TRUZZOLINO

PRES

07/03/2006

Electronic Signature of Signing Officer or Director

Date