

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051680

Entity Name: COUSIN'S AIR, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2617 B NW 17 LANE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2617 B NW 17 LANE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1001 W. NEWPORT CENTER DRIVE
SUITE # 109
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1001 W. NEWPORT CENTER DRIVE
SUITE # 109
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0597749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRESCIA, JAMES
2617 B NW 17 LANE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BRESCIA, JAMES
1001 W. NEWPORT CENTER DRIVE
SUITE # 109
DEERFIELD BEACH, FL 33442 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: JAMES BRESCIA

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BRESCIA, JAMES B
Address: 2617B NW 17 LANE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPTD () Delete
Name: BRESCIA, JOHN T JR
Address: 2617B NW 17 LANE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BRESCIA, JAMES B
Address: 1001 W. NEWPORT CENTER DRIVE, SUITE #109
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPTD (X) Change () Addition
Name: BRESCIA, JOHN T JR
Address: 1001 W. NEWPORT CENTER DRIVE, SUITE #109
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN BRESCIA, JR.

VPTD

01/17/2006

Electronic Signature of Signing Officer or Director

Date