2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 8:00 am Secretary of State **DOCUMENT # P96000051484** 04-19-2006 90080 021 ***150.00 1. Entity Name ALL WEATHER AIR INC. Principal Place of Business Mailing Address 40053156 39 EGLIN PKWY **PMB 298** 548 MARY ESTHER BLVD. FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address 510 BOD Sikes Blyd 510 Bob Sikes Blud Suite, Apt. #, etc. Suite, Apt. #, etc 01092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Ft. Walton . Walton Beach 1 59-3392144 Not Applicable Beach Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required <u>)kalusa</u> Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Matthey CHAFFINS, MATTHEW K Street Address (P.O. Box Number is Not Acceptable) 34 MAPLES STREET FORT WALTON BEACH, FL 32548 8. 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. I am familiar the obligations of registered agent. Signature, typed or printed name of registered agent and tit 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAFFINS, MATTHEW K NAME NAME STREET ADDRESS STREET ADDRESS 34 MAPLE STREET CITY-ST-7IP FT. WALTON BEACH, FL 32548 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE GIBI**E**SAR, STEVE NAME NAME STREET ADDRESS 197 SW BAGGETT PL STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP ☐ Change TITLE Defete TITLE ☐ Addition CHAFFINS, ERIC C NAME NAME STREET ADDRESS 34 MAPLE STREET STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PERKINS, DAVID P NAME NAME STREET ADDRESS 218 CHATEAUGAY ST. STREET ADDRESS CITY-ST-ZIP **BUFFALO VALLEY, TN 38548** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

MATTHEN K LUAFFZNS 4-16-06 850-244-2108

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED