

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063564

Entity Name: HALIFAX AIR, INC.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

219 CARSWELL AVENUE
HOLLY HILL, FL 32114

New Principal Place of Business:

Current Mailing Address:

114 RIVER BLUFF DR
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3404857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DANIEL R
114 RIVER BLUFF DR
ORMOND BEACH, FL 32174 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

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: BROWN, DANIEL R
Address: 114 RIVER BLUFF DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: BROWN, MARK
Address: 528 MCINTOSH RD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WARD, BARRY
Address: 1175 TRACY DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: DANIEL BROWN

PRES

08/14/2006

Electronic Signature of Signing Officer or Director

Date