

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065314

Entity Name: AIR SMITH, INC.

FILED
May 07, 2006
Secretary of State

Current Principal Place of Business:

3890 NW 132 ST BAY K
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

3890 NW 132 ST BAY K
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 65-0771645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTONE, ALEXANDER L
MIZNER PLAZA
30 S.E. 7TH ST. SUITE B
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MIKE'S TAX & ACCOUNTING, INC.
269 N. UNIVERSITY DRIVE
SUITE I
PEMBROKE PINES, FL 33024 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: RABINDRA MAHADEO

05/07/2006

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: CEO () Delete
Name: SIVANATHAN, SIVARASA
Address: 3890 NW 132 ST BAY K
City-St-Zip: OPA LOCKA, FL 33054

Title: DIR () Delete
Name: SIVANATHAN, KUSHALA
Address: 3890 N W 132 ST BAY K
City-St-Zip: OPA LOCKA, FL 33054

Title: CFO (X) Delete
Name: RAVI RAMESH, WICKRAMANAYAGA
Address: 3890 N W 132 ST BAY K
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIVANATHAN, SIVARASA
Address: 3890 NW 132 ST BAY K
City-St-Zip: OPA LOCKA, FL 33054 US

Title: CFO (X) Change () Addition
Name: RAVI RAMESH, WICKRAMANAYAGA
Address: 3890 N W 132 ST BAY K
City-St-Zip: OPA LOCKA, FL 33054 US

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

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: SIVANATHAN SIVARASA

CEO

05/07/2006

Electronic Signature of Signing Officer or Director

Date