2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE: Apudo

Feb 02, 2006 08:00 AM Secretary of State DOCUMENT # P97000104171 1. Entity Name UNIVERSAL AIR, INC. Mailing Address Principal Place of Business P.O.BOX 18687 1006 GANTT AVE SARASOTA, FL 34276 บร SARASOTA, FL 34232 No Chg-P CR2E034 (11/05) 01302006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0806910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HENNEBERG, EDWARD G 1006 GANTT AVENUE SARASOTA, FL 34232 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered biffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD DTLE NAME HENNEBERG, EDWARD G JR STREET ADDRESS P.O. BOX 18687 (N/A) CITY-ST-ZIP SARASOTA, FL 34276 STD TITLE 1100000416005 112/11/06-80107-021 150.00 HENNEBERG, LOURDES NAME STREET ADDRESS PO BOX 18687 (N/A) SARASOTA, FL 34276 CITY-ST-ZIP MUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

LOURDES: HENNEBERG

FILED