2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 20, 2006 08:00 AM DOCUMENT # S37683 **Secretary of State** 1. Entity Name AMBIENT AIR SERVICES, INC. Principal Place of Business Mailing Address 106 AMBIENT AIR WAY 106 AMBIENT AIR WAY STARKE FL 32091 STARKE FL 32091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3055513 Not Applicat Ζip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOSEPH L. COOKSEY JR Street Address (P.O. Box Number is Not Acceptable) 106 AMBIENT AIRWAY STARKE FL 32091 Zip Code 3. 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 with, and acce the obligations of registered agent. SIGNATURE. Signature, typed at printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when texistating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Adri Tille ☐ Defete THILE 000000441579 NAME COOKSEY, JOSEPH L., JR. MAM tos AMBIENT AIRWAY STREET ADDRESS 03/03/06-80039-024 150.00 STREET ADDRESS CHY-SI-AP CHY-ST-ZP STARKE FL 32091 ☐ Change ☐ Affi Delete Titte€ TITLE NAME SHOLTES, DAVID C MANT STREET ADDRESS STREET ADDRESS 106 AMBIENT AIRWAY CITY-ST-ZIP City-St-ZiP STARKE FL 32091 \square ☐ Chance TITLE ☐ Delete BMF NAME NAME SHOLTES, ROBERT S STHELL ADDRESS STREET ADDRESS 106 AMBIENT AIRWAY City-ST-ZiP CHY-ST-ZIP STARKE FL 32091 ☐ Chance T 1/4 ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP Adi Octete ☐ Change DDE NAME STREET ACTORESS STREET ADDRESS CITY- ST-ZIP Eny-SY-ZIP \square ε . Delete TRUE ☐ Change TITLE NAME NAME STREET AUDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 thanged, or on an attachment with an address, while lines like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED

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