2006 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED DOCUMENT #849633** Jan 18, 2006 08:00 AM 1. Entity Name **Secretary of State** FABCO-AIR, INC. Mailing Address Principal Place of Business 3716 NE 49TH AVENUE 3716 NE 49TH AVENUE GAINESVILLE, FL 32609 GAINESVILLE, FL 32609 No Chg-P CR2E034 (11/05) 01162006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2118021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 accept the obligations of registered agent Signature, typed or printed name of registered agent and file if applicable, (NOTE Registered Agent signalure required when reinstating) U00000330648 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees 01/24/06-80007-011 150.00 After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCHMIDT, WILLIAM R NAME 3716 NE 49 AVENUE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL TITLE NAME STUBBS, MICHAEL B 777 3RD AVE 18TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 O DILE MARKS, PIERCE JR. STREET ADDRESS 91 BRISTLECONE COURI DO NOT WRITE CITY-SI-78 AUGUSTA, GA 30909 IN THIS SPACE STO TITLE EDWARDS, LOUIS NAME STREET ADDRESS 1156 LULLWATER ROAD CITY-ST-ZIP ATLANTA, GA 30307 RILEY, WILLIAM 767 5TH AVENUE, 44TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10153 TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 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 1 changed, or on an attachment with an address, with all other like empowered.

City-ST-ZIP