2007 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 19, 2007 08:00 All Secretary of State DOCUMENT # P00000092394 AIR LAM, INC. Principal Place of Business Mailing Address 9770 LAGO DRIVE 9770 LAGO DRIVE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1049736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GOLDSTEIN, MICHAEL 9770 LAGO DRIVE BOYNTON BEACH, FL 33437 IN THIS SPACE 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOLDSTEIN, MICHAEL NAME STREET ADDRESS 9770 LAGO DRIVE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE GOLDSTEIN, LESLIE NAME STREET ADDRESS 97750 BOCA GARDENS CIRCLE NORTH CITY-ST-ZIP BOCA RATON, FL 33434 TITLE 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 NAME 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

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