2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000092394

1. Entity Name
AIR I AM, INC.

Principal Place of Business	Mailing Address
9770 LAGO DRIVE BOYNTON BEACH, FL 33437	9770 LAGO DRIVE BOYNTON BEACH, FL 33437

DO NOT WRITE IN THIS SPACE

04012008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
65-1049736	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

GOLDSTEIN, MICHAEL
9770 LAGO DRIVE
BOYNTON BEACH, FL 33437

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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)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

U00000894517
04/24/08-80031-012 150.00

10.	OFFICERS AND DIRECTORS
TITLE	D
NAME	GOLDSTEIN, MICHAEL
STREET ADDRESS	9770 LAGO DRIVE
CITY-ST-ZIP	BOYNTON BEACH, FL 33437
TITLE	S
NAME	GOLDSTEIN, LESLIE
STREET ADDRESS	97750 BOCA GARDENS CIRCLE NORTH
CITY-ST-ZIP	BOCA RATON, FL 33434
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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

SIGNATURE: _Michael Goldstein_   4/7/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #