

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117559

FILED
Jan 28, 2008
Secretary of State

Entity Name: AIRKOLORS CORPORATION

Current Principal Place of Business:

32334 SW 203 CT.
HOMESTEAD, FL 33030

New Principal Place of Business:

1122 HIGHLAND WOODS DR
KANNAPOLIS, NC 28083

Current Mailing Address:

PO BOX 343999
HOMESTEAD, FL 33034

New Mailing Address:

1122 HIGHLAND WOODS DR
KANNAPOLIS, NC 28083

FEI Number: 30-0147321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, NIRAI DA MACHIN
32334 SW 203 CT
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

PERALTA, NIRAI DA MACHIN
1122 HIGHLAND WOODS DR
KANNAPOLIS, FL 28083 US

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.

SIGNATURE: NIRAI DA MACHIN-PERALTA

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHIN-PERALTA, NIRAI DA
Address: 32334 SW 203
City-St-Zip: HOMESTEAD, FL 33030

Title: VD () Delete
Name: PERALTA, JUAN
Address: 32334 SW 203 CT
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHIN-PERALTA, NIRAI DA
Address: 1122 HIGHLAND WOODS DR
City-St-Zip: KANNAPOLIS, NC 28083

Title: VD (X) Change () Addition
Name: PERALTA, JUAN
Address: 1122 HIGHLAND WOODS DR
City-St-Zip: KANNAPOLIS, NC 28083

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NIRAI DA MACHIN-PERALTA

PD

01/28/2008

Electronic Signature of Signing Officer or Director

Date