

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2007
Secretary of State**

DOCUMENT# P93000000420

Entity Name: PHOENIX AIR, INC.

Current Principal Place of Business:

440 S AIRPORT RD
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

440 S AIRPORT RD
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-3169697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAYARD, PAUL D.
440 S AIRPORT RD
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

HILL, BETTY
440 S AIRPORT RD
LAKE WALES, FL 33859 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: BETTY HILL 06/29/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FAYARD, PAUL D
Address: 440 S AIRPORT RD
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HILL, BETTY
Address: 440 S AIRPORT RD
City-St-Zip: LAKE WALES, FL 33859

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: BETTY HILL P/D 06/29/2007
Electronic Signature of Signing Officer or Director Date