2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012848

Entity Name: AIR HOUSE, INC.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

313 E. OAK AVE 2314 N. NEBRASKA AVENUE

TAMPA, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

313 E. OAK AVE 2314 N. NEBRASKA TAMPA, FL 33602 TAMPA, FL 33602

FEI Number: 59-3387483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARODAK, MIKE
313 E OAK AVE
2314 N. NEBRASKA
TAMPA, FL 33602 US
TAMPA, FL 33602 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: MIKE ARODAK 05/02/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDVP () Delete Title: PSTD (X) Change () Addition

 Name:
 ARODAK, MIKE
 Name:
 ARODAK, MIKE

 Address:
 313 E OAK AVE
 Address:
 2314 N. NEBRASKA

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33602

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: MIKE ARODAK P 05/02/2008