2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2007 08:00 AM **DOCUMENT # H25479 Secretary of State** 1. Entity Name AIR-CADIA, INC. Principal Place of Business Mailing Address 2268 SE AIR CADIA WAY 2268 SE AIR CADIA WAY ARCADIA, FL 34266 US ARCADIA, FL 34266 US No Chg-P CR2E034 (11/05) 01142007 DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-2540165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINNEAR, WILLIAM DO NOT WRITE 2268 SE AC POLK JR DR ARCADIA, FL 34266 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. (NOTE: Registered Agent signature regured when reinstating) 000000591721 9. Election Campaign Financing \$5.00 May Be 01/19/07-80034-015 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILLIAM, MINNEAR STREET ADDRESS 1928 SE PLUM DR CITY-ST-ZIP ARCADIA, FL 34266 TITLE MINNEAR, REBECCA NAME STREET ADDRESS 1928 SE PLUM DR CITY-ST-ZIP ARCADIA, FL 34266 TITLE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE 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 supplier motal 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 preciever 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!

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP