

FILED
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Secretary of State

06-05-2007 90013 038 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F02000005294			
1. Entity Name COMPAIR USA, INC.			
Principal Place of Business 1634 SW 17TH ST OCALA, FL 34474		Mailing Address 130 FOX DRIVE PIQUA, OH 45356 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		05312007 Chg-P CR2E034 (12/06)	
		4. FEI Number 03-0466896	Applied For Not Applicable
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ZIELINSKI, TODD J 1634 SW 17TH ST OCALA, FL 34474		7. Name and Address of New Registered Agent Name PRITTS, MILTON A. Street Address (P.O. Box Number is Not Acceptable) 1634 SW 17TH STREET City OCALA FL Zip Code 34474	
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 MILTON A. PRITTS, GLOBAL GM 05/31/07 Signature, typed or printed name of registered agent and title if applicable (NOTE: Signature of agent is required when changing) DATE			
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees We did not receive notice. \$150.00 enclosed	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CCEO SANDERS, NICHOLAS HUGNENDEN AVENUE, HIGH WYCOMBE BUCKS HP13 5SF UK, ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MONN, GAVIN 211 EAST RUSSELL RD. SIDNEY, OH 45365 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MONN, GAVIN 130 FOX DRIVE, PIQUA, OHIO 45356 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VD PEUSSAS, JOUKO HUGNENDEN AVENUE, HIGH WYCOMBE BUCKS HP13 5SF UK, ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D SAUNDERS, RICHARD, M HUGNENDEN AVENUE, HIGHWYCOMBE, BUCKS HP13 5SF UK ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	STD WALL, RICHARD 211 EAST RUSSELL ROAD SIDNEY, OH 45365 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D KEEGAN, NICHOLAS F. HUGNENDEN AVENUE, HIGH WYCOMBE, BUCKS HP13 5SF UK ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	STD DUNSON, SUSAN G. 130 FOX DRIVE, PIQUA, OHIO 45356 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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: SUSAN G. DUNSON		Date MAY 31, 2007 937-778-4115 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Debit Phone #	