

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005188

Entity Name: PRIVATAIR INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

AIRPORT BUSINESS CENTER
611 ACCESS RD.
STRATFORD, CT 06615

New Principal Place of Business:

Current Mailing Address:

AIRPORT BUSINESS CENTER
611 ACCESS RD.
STRATFORD, CT 06615

New Mailing Address:

FEI Number: 52-2282457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, GREGORY
Address: AIRPORT BUSINESS CENTER, 611 ACCESS RD.
City-St-Zip: STRATFORD, CT 06615

Title: CFO () Delete
Name: FITZSIMMONS, THOMAS
Address: AIRPORT BUSINESS CENTER, 611 ACCESS RD.
City-St-Zip: STRATFORD, CT 06615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: FITZSIMMONS, THOMAS
Address: AIRPORT BUSINESS CENTER, 611 ACCESS RD.
City-St-Zip: STRATFORD, CT 06615

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS FITZSIMMONS

COO

04/23/2007

Electronic Signature of Signing Officer or Director

Date