2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005937

Entity Name: SMARTAIR TECHNOLOGY, INC.

FILED Apr 30, 2008 Secretary of State

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

2732 SOUTH PARK RD
PEMBROKE PARK, FL 33009
2704 SOUTH PARK RD
PEMBROKE PARK, FL 33009
PEMBROKE PARK, FL 33009

Current Mailing Address: New Mailing Address:

2732 SOUTH PARK RD
PEMBROKE PARK, FL 33009
2704 SOUTH PARK RD
PEMBROKE PARK, FL 33009

FEI Number: 26-1484326 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:

ZIV, DORON
2732 SOUTH PARK RD
ZIV, DORON
2704 SOUTH PARK RD

PEMBROKE PARK, FL 33009 US PEMBROKE PARK, FL 33009 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: DORON ZIV 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ZIV, DORON Name: ZIV, DORON

Address: 2732 SOUTH PARK RD Address: 2704 SOUTH PARK RD City-St-Zip: PEMBROKE PARK, FL 33009 City-St-Zip: PEMBROKE PARK, FL 33009

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: DORON ZIV P 04/30/2008