

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86442

Entity Name: AIR SUNSHINE INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

17400 S.W. 48 STREET
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

17400 S.W. 48 STREET
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

17400 S.W. 48 STREET
FORT LAUDERDALE, FL 33331

New Mailing Address:

17400 S.W. 48 STREET
SOUTHWEST RANCHES, FL 33331

FEI Number: 59-2219808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADILI, RONNIE ESQ
8801 PARADISE DRIVE
TAMARAC, FL 33321 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: STD () Delete
Name: ADILI, MIRMOHAMMAD,
Address: 17400 S.W. 48 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VPD () Delete
Name: ADILI, MIRYAHYA
Address: 17400 S W 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: P () Delete
Name: ADILI, ALLEN,
Address: 8801 N.W. 61ST ST.
City-St-Zip: TAMARAC, FL 33321

Title: VPD () Delete
Name: ADILI, MIRMASOOD
Address: 17400 SW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MIRMOHAMMAD ADILI

STD

04/30/2008

Electronic Signature of Signing Officer or Director

Date