2007 FOR PROFIT CORPORATION

Mar 02, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F87551 1. Entity Name GOING AIRE, INC. Principal Place of Business Mailing Address **5 BARRACUDA LANE 5 BARRACUDA LANE** OCEAN REEF CLUB OCEAN REEF CLUB NORTH KEY LARGO, FL 33037 NORTH KEY LARGO, FL 33037 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2199233 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOING, WILLIAM 29430 S.W. 182 AVENUE DO NOT WRITE HOMESTEAD, FL 33030 IN THIS SPACE 8. The above named entity submits this platement 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 profesored agent. tle if applica (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trúst Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GOING, WILLIAM 29430 SW 182 AVE STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL GOING, RITA NAME STREET ADDRESS 29430 SW 182 AVE U00000654530 03/13/07-80066-007 8.75 CITY-ST-ZIP HOMESTEAD, FL GOING, DUANE NAME STREET ADDRESS 29430 SW 182 AVE DO NOT WRITE CITY-ST-ZIP HOMESTEAD, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby 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.

TITLE NAME STREET ADDRESS

SIGNATURE:

FILED