2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2007 8:00 am **DOCUMENT #G27431** Secretary of State 1. Entity Name AIR-TEC, INC. 02-20-2007 90037 048 ***150.00 Principal Place of Business Mailing Address 2412 U.S. HWY 1 559 LA JARDIN 4 EDGEWATER, FL 32141 MIMS, FL 32754 US 2. Principal Place of Business - No P.O. Box # 2348 KENTUCKY 3. Mailing Address 2348 KENTUCKY AV Suite, Apt. #, etc. Suite, Apt. #, etc 02162007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For FLA MIMS $m \mid m$ 59-2322270 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired US us 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATERS, CAROL J Street Address (P.O. Box Nymber is Not Acceptable). A VE 559 LA JARDIN 👡 EDGEWATER, FL 32141 City MIMS 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. CAROL J. WATERS, SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition WATERS, RICHARD A JR. NAME STREET ADDRESS STREET ADDRESS 1041 JACARANDA CIRCLE CITY-ST-ZIP **ROCKLEDGE, FL 329554176** CITY-ST-ZIP TITLE ☐ Delete ■ Addition WATERS, CAROL J MAME 2348 KENTUCKYAVE 559 LA JARDIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32141 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition WATERS, RICHARD A SR NAME NAME 2348 KENTUCKY AVE 559 LA JARDIN STREET ADDRESS STREET ADDRESS 32754 CITY-ST-7/P EDGEWATER, FL 32141 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY-ST-ZIP 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. Secretary CAROL J. WATERS Dete 2/12/01

FILED