2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT# G31731 1. Entity Name PERFORMANCE AIR OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 5871 COUNTRY LAKES DR 5871 COUNTRY LAKES DR 3000 FORT MYERS FL 33905-5504 FORT MYERS FL 33905-5504 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2268032 Not Applicable Zıp Country Country Zıp \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS, JAMES E Street Address (P.O. Box Number is Not Acceptable) 705 HENRY AVENUE LEHIGH ACRES FL 33936 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing . \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIŒ Delete ☐ Change Addition EDWARDS, JAMES D NAME NAME 705 HENRY AVE U00000726982 05/04/07-80029-006 150.00 STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-SI-ZIP VPD 11715 ☐ Delete Change ☐ Addition BEVIS, CAROLE NAME 3276 62ND AVE STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY - ST - ZIP CITY+ST-ZIP SEC TITLE Delete HILE ☐ Change Addition EDWARDS, JAMES D NAME NAME 705 HENRY AVENUE STREET ADORESS STREET ADDRESS CITY-ST-7IP LEHIGH ACRES FL 33936 CITY-ST-7IE TRES TITLE ☐ Delete Change Addition BEVIS, CAROLE NAME **3276 62ND AVENUE** STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-S1-ZIP Delete IIILE ШЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delele IIILE ☐ Change ☐ Addition NAME -NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos, 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 offect 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.

These D Fdwards 1126 07 739-334-0337

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-SI-ZIP

Date

Daytime Phone