

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G82498

FILED
Feb 28, 2008
Secretary of State

Entity Name: FUNAIR CORPORATION

Current Principal Place of Business:

10800 BISCAYNE BLVD, STE 950
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD, STE 950
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-2389592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAINDER, ERIC J
700 BRICKELL AVENUE
MIAMI, FL 33131 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: P () Delete
Name: LYNCH, STEPHEN A III
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: JOYCE, EDWARD J
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: BARICH, RANDALL J
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: VAINDER, ERIC J
Address: 700 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: LYNCH, STEPHEN A III
Address: 10800 BISCAYNE BLVD SUITE #950
City-St-Zip: MIAMI, FL 33161

Title: V, D (X) Change () Addition
Name: JOYCE, EDWARD J
Address: 10800 BISCAYNE BLVD SUITE #950
City-St-Zip: MIAMI, FL 33161

Title: V, D (X) Change () Addition
Name: HARRIS, KEVIN M
Address: 10800 BISCAYNE BLVD SUITE #950
City-St-Zip: MIAMI, FL 33161

Title: S,TD (X) Change () Addition
Name: VAINDER, ERIC J
Address: 10800 BISCAYNE BLVD SUITE #950
City-St-Zip: MIAMI, FL 33161

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: ERIC J. VAINDER

D

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date