2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # K56999 Feb 12, 2007 08:00 AM 1. Entity Name **Secretary of State** STUART AIR, INC. Principal Place of Business Mailing Address % EDWARD PARKS 1331 MAYESVILLE WAY THE VILLAGES FL 32162 % EDWARD PARKS 1331 MAYESVILLE WAY THE VILLAGES FL 32162 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 4. FEI Number Applied For NO-T APPLICABLE Not Applicable 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKS, EDWARD Street Address (P.O. Box Number is Not Acceptable) 1331 MAYESVILLE WAY THE VILLAGES FL 32162 City 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 line it 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST DID ☐ Change Addition ☐ Delete THEF PARKS, EDWARD NAMI NAME <u>U</u>000000633507 1331 MAYESVILLE WAY STREET ADDRESS STREET ADDRESS 02/21/07-80065-003 150.00 THE VILLAGES FL 32162 CHY-SI-ZIP CHY-S1-ZIP Change Addition THEL Dolele STREET ADDRESS STRUCT ADDRESS CHY-ST-7/P CITY-ST-ZIP Addition THEE ☐ Delete HHE Change NAME NAME SHALL ADDRESS SIRLET ADDRESS CITY-ST-7IP CITY-SI-ZIP Addition ☐ Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-7IP ■ Addition Deiete HILE Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-ZIP ☐ Change Addition 11111 Delete ППГ NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 eath; 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.

FILED

Davlime Phone #