

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12897

FILED  
Jun 07, 2007  
Secretary of State

Entity Name: FLORIDA AIR INDUSTRIES, INC.

## Current Principal Place of Business:

% JONATHAN TIMOTHY DWIGHT  
1950 S ACADEMY DR  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

% JONATHAN TIMOTHY DWIGHT  
1950 S ACADEMY DR  
MELBOURNE, FL 32901

## New Mailing Address:

FEI Number: 59-2966374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DWIGHT, JONATHAN TIMOTHY  
1950 S ACADEMY DR  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

DWIGHT, JONATHAN T  
1950 S ACADEMY DR  
MELBOURNE, FL 32901 US

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: JONATHAN T DWIGHT

06/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DWIGHT, JONATHAN T.,  
Address: 1950 SOUTH ACADEMY DRIVE  
City-St-Zip: MELBOURNE, FL

Title: DS ( ) Delete  
Name: DWIGHT, JAMES,  
Address: 1950 SOUTH ACADEMY DRIVE  
City-St-Zip: MELBOURNE, FL

Title: D ( ) Delete  
Name: BLATT, KENNETH,  
Address: 201 W 70TH ST 39-G  
City-St-Zip: NEW YORK, NY 10023

Title: DV ( ) Delete  
Name: DWIGHT, DEBORAH  
Address: 1950 SOUTH ACADEMY DR  
City-St-Zip: MELBOURNE, FL 32901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DWIGHT, JONATHAN T  
Address: 1950 SOUTH ACADEMY DRIVE  
City-St-Zip: MELBOURNE, FL 32901 US

Title: DS (X) Change ( ) Addition  
Name: DWIGHT, JAMES  
Address: 1950 SOUTH ACADEMY DRIVE  
City-St-Zip: MELBOURNE, FL 32901 US

Title: D (X) Change ( ) Addition  
Name: BLATT, KENNETH  
Address: 201 W 70TH ST 39-G  
City-St-Zip: NEW YORK, NY 10023 US

Title: DV (X) Change ( ) Addition  
Name: DWIGHT, DEBORAH  
Address: 1950 SOUTH ACADEMY DR  
City-St-Zip: MELBOURNE, FL 32901 US

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: JONATHAN T DWIGHT

PRES

06/07/2007

Electronic Signature of Signing Officer or Director

Date