

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M30435

**FILED**  
**May 02, 2009**  
**Secretary of State****Entity Name:** CAPITAL AIR, INC.**Current Principal Place of Business:**2961 SW 23 TERRACE  
BAY 2  
FORT LAUDERDALE, FL 33312 US**New Principal Place of Business:****Current Mailing Address:**% MITCHELL A. SILVER  
P.O. BOX 22-3592  
HOLLYWOOD, FL 330223592 US**New Mailing Address:****FEI Number:** 59-1235667**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CALLAHAN, PETER  
2961 SW 23 TERRACE  
BAY 2  
FORT LAUDERDALE, FL 33312 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

**OFFICERS AND DIRECTORS:****Title:** PTD ( ) Delete  
**Name:** CALLAHAN, PETER  
**Address:** 3951 SW 47 AVE#105  
**City-St-Zip:** FORT LAUDERDALE, FL 33314**Title:** SDVP ( ) Delete  
**Name:** CALLAHAN, TRACIE  
**Address:** 3951 SW 47 AVE#105  
**City-St-Zip:** FORT LAUDERDALE, FL 33314**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change ( ) Addition  
**Name:** CALLAHAN, PETER  
**Address:** 2961 SW 23 TERR,BAY 2  
**City-St-Zip:** FORT LAUDERDALE, FL 33314**Title:** SDVP (X) Change ( ) Addition  
**Name:** CALLAHAN, TRACIE  
**Address:** 2961 SW 23 TERR,BAY 2  
**City-St-Zip:** FORT LAUDERDALE, FL 33314

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: PETER CALLAHAN

P-

05/02/2009

Electronic Signature of Signing Officer or Director

Date