

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000747

Entity Name: AIR TRENDS CORPORATION

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

5010 SE 106 AVE
COOPER CITY, FL 33328

New Principal Place of Business:

5010 SW 106 AVE
COOPER CITY, FL 33328

Current Mailing Address:

2151 NW 188TH TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

5010 SW 106 AVE
COOPER CITY, FL 33328

FEI Number: 65-0475946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDETTY, MICHAEL A
5601 BISCAYNE BLVD
MIAMI, FL 33137 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

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: P () Delete
Name: KHAN, NASIR A
Address: 2151 NW 188TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: KHAN, SAMIRA
Address: 2151 NW 188TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, NASIR A
Address: 5010 SW 106 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change () Addition
Name: KHAN, SAMIRA
Address: 5010 SW 106 AVE
City-St-Zip: COOPER CITY, FL 33328

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: NASIR KHAN

P

07/18/2008

Electronic Signature of Signing Officer or Director

Date