

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035155

Entity Name: NAPLES AIR, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

200 AVIATION DR. NORTH, SUITE 1
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

200 AVIATION DR. NORTH, SUITE 1
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3706047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, CATHERINE
100 AVIATION DR. SOUTH, STE 101
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

FAY, CATHERINE
200 AVIATION DR. NO., STE 1
NAPLES, FL 34104 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: _____

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAY, JON W
Address: 100 AVIATION DR. SOUTH, STE 101
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: FAY, CATHERINE
Address: 100 AVIATION DR. SOUTH, STE 101
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAY, JON W
Address: 200 AVIATION DR. NO, STE 1
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Change () Addition
Name: FAY, CATHERINE
Address: 200 AVIATION DR. NORTH, STE 1
City-St-Zip: NAPLES, FL 34104

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: CATHERINE FAY

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date