

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037604

Entity Name: ASHMORE AIR, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

6120 96TH TERRACE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

5560 101ST AVENUE N.
PINELLAS PARK, FL 33782

Current Mailing Address:

PO BOX 2687
PINELLAS PARK, FL 33780

New Mailing Address:

FEI Number: 59-3709576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHMORE, DAVID G
6120 96TH TERRACE NORTH
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

ASHMORE, DAVID G
5560 101ST AVENUE N.
PINELLAS PARK, FL 33782 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: DAVID G. ASHMORE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ASHMORE, DAVID G
Address: 6120 96TH TERRACE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ASHMORE, DAVID G
Address: 5560 101ST AVENUE N
City-St-Zip: PINELLAS PARK, FL 33782

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: DAVID G. ASHMORE

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date