

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065822

Entity Name: REMINGTON AIR, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

14401 N NEBRASKA
#2
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

REMINGTON AIR
PO BOX 17383
TAMPA, FL 33682

New Mailing Address:

FEI Number: 59-3729589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSAND, GEORGE I
7613 E 26TH AVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MACY, MARK A
10105 HUNTERS POINT CT.
TAMPA, FL 33615 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: MARK A MACY

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MACY, MARK
Address: 10105 HUNTERS POINT CT.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MACY, MARK A
Address: 10105 HUNTERS POINT CT.
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A MACY

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date