2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086379

Entity Name: ABSOLUTE AIR AND ELECTRIC, INC.

FILED Apr 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6290 SE 130TH STREET BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

6290 SE 130TH STREET BELLEVIEW, FL 34420

FEI Number: 59-3742138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENJAMIN, JASON
6294 S.E. 130TH STREET
BELLEVIEW, FL 34420 US
BENJAMIN, JASON
6290 S.E. 130TH STREET
BELLEVIEW, FL 34420 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: 04/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: KELLY, VERLIN Name: KELLY, VERLIN

 Address:
 10 SILVER WAY
 Address:
 7249 S.E. 135TH STREET

 City-St-Zip:
 OCALA, FL 34472
 City-St-Zip:
 SUMMERFIELD, FL 34491

 Name:
 BENJAMIN, JASONN
 Name:
 BENJAMIN, JASON

 Address:
 6294 SE 130 STREET
 Address:
 6290 SE 130TH STREET

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:
 BELLEVIEW, FL 34420

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: JASON BENJAMIN VP 04/06/2007