

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105128

Entity Name: AIR SPECTRUM, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

1459 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

PO BOX 936012
MARGATE, FL 330934005

New Mailing Address:

PO BOX 936012
MARGATE, FL 330936012

FEI Number: 65-1157090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, BRUCE H
645 SE 5TH TERRACE
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINCLAIR, DOUGLAS
Address: PO BOX 934005
City-St-Zip: MARGATE, FL 33093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINCLAIR, DOUGLAS
Address: PO BOX 936012
City-St-Zip: MARGATE, FL 33093

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: DOUG SINCLAIR

PRES

07/15/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date