2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90440 049 ***150.00 DOCUMENT # P01000106727 1. Entity Name AIR ÉLECTRIC, INC. 40090000 Principal Place of Business Mailing Address 12031 NW 31ST PLACE 12031 NW 31ST PLACE SUNRISE, FL 33323 SUNRISE, FL 33323 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-1152314 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOFIL, JOSEPH K PA DO NOT WRITE 3284 NORTH STATE ROAD 7 LAUDERDALE LAKES, FL 33198 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 PTSD TITLE RAMIREZ, RONCALLO E NAME 12031 NW 31ST PLACE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33323 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ontained in Chapter 119 Florida Statutes. I further certify that the information and the same legal effect as if made under oath; that I am an officer or director apter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if plied with this filing does not qualify for the exemptions of the first strue and accurate and that my signature shall be the empowered to execute this report as required by Ch 12. I hereby certify that the indicated on this read the corporation of changed, or on an atta SIGNATURE:

FILED

Daytime Phone #