2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008291

Entity Name: PROVENTUS AIR, INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 400 SOUTH DIXIE HIGHWAY, #121 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 400 SOUTH DIXIE HIGHWAY, #121 BOCA RATON, FL 33432 FEI Number: 90-0013056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIVIES, PATRICK 700 EAST DANIA BEACH BLVD, #202 DANIA, FL 33004 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete () Change () Addition EIKELAND, JOSTEIN Name: Name: Address:

400 SOUTH DIXIE HIGHWAY, #121 Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

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: JOSTEIN EIKELAND **DPST** 04/15/2008