

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009804

Entity Name: AIRTIME TECHNOLOGIES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

250 WILLIAMS STREET
SUITE M-100
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

250 WILLIAMS STREET
SUITE M-100
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 65-0820548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIL, DEAN
6415 LAKE WORTH RD., STE. 204
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KEIL, DEAN
5019 80TH TERRACE SOUTH
LAKE WORTH, FL 33467 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: DEAN KEIL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEIL, DEAN
Address: 6415 LAKE WORTH RD., STE. 204
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: KEIL, DONNA
Address: 6415 LAKE WORTH RD., STE. 204
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEIL, DEAN
Address: 5019 80TH TERRACE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: KEIL, DONNA
Address: 5019 80TH TERRACE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

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: DEAN KEIL

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date