

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023353

Entity Name: CELTIC AIR, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

615 INDUSTRIAL AVE  
LIVE OAK, FL 32064

## New Principal Place of Business:

## Current Mailing Address:

615 INDUSTRIAL AVE  
LIVE OAK, FL 32064

## New Mailing Address:

FEI Number: 75-3015516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BREWTON, WILBUR E ESQ  
225 S. ADAMS ST., STE. 250  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

VASS, JAY R  
615 INDUSTRIAL AVE  
LIVE OAK, FL 32064 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: JRV

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BREWTON, WILBUR E  
Address: 225 S. ADAMS ST., STE. 250  
City-St-Zip: TALLAHASSEE, FL 32301

Title: P ( ) Delete  
Name: VASS, JAY R  
Address: 615 INDUSTRIAL AVE  
City-St-Zip: LIVE OAK, FL 32064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: VASS, JAY R  
Address: 615 INDUSTRIAL AVE  
City-St-Zip: LIVE OAK, FL 32064

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JRV

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date