

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000024796

Entity Name: PREMIER AIR, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

1900 E. AIRPORT BLVD
SANFORD, FL 32773

New Principal Place of Business:

4219 LINDY CIRCLE
ORLANDO, FL 32827

Current Mailing Address:

2930 N. WESTMORELAND DR
ORLANDO, FL 32804

New Mailing Address:

4219 LINDY CIRCLE
ORLANDO, FL 32827 US

FEI Number: 01-0730894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, JR, LEONARD E
2930 N. WESTMORELAND DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

KERNOHAN, MORGAN J
9242 NORTHLAKE PKWY #115
ORLANDO, FL 32827 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: J MORGAN KERNOHAN

08/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CREWS, BRIAN N
Address: 279 RIPPLING LANE
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: WILEY, ROY F
Address: 8610 FOREST RUN LANE
City-St-Zip: ORLANDO, FL 32836

Title: DTSC () Delete
Name: WILLIAMS, JR, LEONARD E
Address: 2930 N. WESTMORELAND DR
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Delete
Name: WILLIAMS, LEONARD E
Address: 2518 NORFOLK ROAD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: FOX, STEVE
Address: 4219 LINDY CIRCLE
City-St-Zip: ORLANDO, FL 32827 US

Title: P/D (X) Change () Addition
Name: LAKE, JP
Address: 56 DUFFIELD DR
City-St-Zip: SOUTH ORANGE, NJ 07079 US

Title: DVS (X) Change () Addition
Name: KERNOHAN, MORGAN J
Address: 9242 NORTHLAKE PKWY #115
City-St-Zip: ORLANDO, FL 32827 US

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: J MORGAN KERNOHAN

DVP

08/16/2007

Electronic Signature of Signing Officer or Director

Date