## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000107495

Entity Name: OM AIR SERVICES, INC.

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1159 SW 1ST WAY 1159 SW 1ST WAY

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1159 SW 1ST WAY 1159 SW 1ST WAY

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

FEI Number: 04-3717288 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:

CORDEIRO, OMAIR F 1159 SW 1ST WAY DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 CORDEIRO, OMAIR F
 Name:
 CORDEIRO, OMAIR F

 Address:
 1159 SW 1ST WAY
 Address:
 1159 SW 1ST WAY

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: OMAIR F CORDEIRO PVST 07/02/2007