2007 FGR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P02000124037 Mar 05, 2007 08:00 AM 1. Entity Namo **Secretary of State** RATTLE-AIR, INC. Principal Place of Business Mailing Address 5203 PERENNIAL DRIVE 5203 PERENNIAL DRIVE HOLIDAY FL 34690 HOLIDAY FL 34690 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 54-2055332 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BIELENIN, BRIAN 5203 PERENNIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34690 Zip Code City 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tilla i applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. шц ☐ Delete mu ☐ Change ☐ Addition BIELPNIN, BRAIN NAME NAMI 5203 PERENNIAL DR. SIRELL ADDRESS STREET ADDRESS HOLIDAY FL 34690 CHY-ST-ZIP CITY-ST 7/P Change ☐ Addition DHE ☐ Detelo HILL NAME NAMI STOLET ADDRESS SIBIL LADORESS CHY-S1-ZIP CHY-SI-7/P HDE ☐ Delete Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ши ☐ Delete Change ☐ Addition HILL NAME NAME STRUET ADDRESS STREET ADDRESS CHY-SJ-7P CIJY-SI-ZIF ☐ Delete □ Change ___ Addition 1910 NAM! STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY+ST-ZIP Delete Change ☐ Addition 1011 IIIII NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

3-2-07

Daytime Phone #