

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000149

Entity Name: A PLUS AIR, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

6068 SPRUCE POINT CIRCLE
PORT ORANGE, FL 32128

New Principal Place of Business:

1396 DUNLAWTON AVE.
SUITE 2B
PORT ORANGE, FL 32127

Current Mailing Address:

6068 SPRUCE POINT CIRCLE
PORT ORANGE, FL 32128

New Mailing Address:

1396 DUNLAWTON AVE.
SUITE 2B
PORT ORANGE, FL 32127

FEI Number: 48-1293000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIOU, GEORGE T
6068 SPRUCE POINT CIRCLE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

ALEXIOU, GEORGE T
1396 DUNLAWTON AVE.
SUITE 2B
PORT ORANGE, FL 32127 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: _____

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXIOU, GEORGE
Address: 6068 SPRUCE POINT CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

Title: D (X) Delete
Name: YAUCH, CHARLES
Address: 6235 MORNING DR.
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXIOU, GEORGE
Address: 1396 DUNLAWTON AVE. SUITE 2B
City-St-Zip: PORT ORANGE, FL 32127

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: GEORGE T. ALEXIOU

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date