# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 31, 2008**
**Secretary of State**

DOCUMENT# P03000019026

**Entity Name:** LEE COUNTY AIR, INC.

**Current Principal Place of Business:**

12541 METRO PKWY #21
FT. MYERS, FL 33966

**New Principal Place of Business:**

12541 METRO PKWY #22
FT. MYERS, FL 33966

**Current Mailing Address:**

12541 METRO PKWY #21
FT. MYERS, FL 33966

**New Mailing Address:**

12541 METRO PKWY #22
FT. MYERS, FL 33966

**FEI Number: 37-1457865** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSE, MICHAEL
12541 METRO PKWY #21
FT. MYERS, FL 33966 US

**Name and Address of New Registered Agent:**

ROSE, MICHAEL
12541 METRO PKWY #22
FT. MYERS, FL 33966 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: MICHAEL ROSE 03/31/2008
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: ROSE, MICHAEL
Address: 12541 METRO PKWY #21
City-St-Zip: FT. MYERS, FL 33966

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition
Name: ROSE, MICHAEL
Address: 12541 METRO PKWY #22
City-St-Zip: FT. MYERS, FL 33966

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: MICHAEL ROSE PRES 03/31/2008
Electronic Signature of Signing Officer or Director Date