

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103435

Entity Name: ILLUMINAIR SUPPORT, CORP.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

7231 NW 79 TERRACE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7231 NW 79 TERRACE
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 58-2678986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, ANTHONY
7231 NW 79 TERRACE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

RUIZ, FELIX
7231 NW 79 TERRACE
MEDLEY, FL 33166 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: FELIX RUIZ

05/09/2008

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:

Title: PSD () Delete
Name: JOHNSON, ANTHONY
Address: 7231 NW 79 TERRACE
City-St-Zip: MEDLEY, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RUIZ, FELIX
Address: 7231 NW 79 TERRACE
City-St-Zip: MEDLEY, FL 33166 US

Title: P () Change (X) Addition
Name: BARZAGA, ANTONIO
Address: 7231 NW 79 TERRACE
City-St-Zip: MEDLEY, FL 33166 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: FELIX RUIZ

VP

05/09/2008

Electronic Signature of Signing Officer or Director

Date