

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120824

Entity Name: POMAIR GROUP INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER ST
SUITE 1534 PMB 8049
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 278437
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 56-2411406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIZABAL, ADRIANA
10770 NW 66TH ST, #106
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: GARCIA, JOSE L
Address: PO BOX 278437
City-St-Zip: MIRAMAR, FL 33027

Title: DV () Delete
Name: DE CORDOVA, FREDDY
Address: PO BOX 278437
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE L GARCIA

DP

05/01/2007

Electronic Signature of Signing Officer or Director

Date