2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2008 08:00 A Secretary of State **DOCUMENT # P03000149047** AIR AGE CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 4955 CHEROKEE AVENUE 4955 CHEROKEE AVENUE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 02252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4545972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEOPOLD, KORN & LEOPOLD, P.A. DO NOT WRITE 20801 BISCAYNE BLVD. **SUITE 501** IN THIS SPACE AVENTURA, FL 33180 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000856090 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/27/08-80076-017 150.00 10. OFFICERS AND DIRECTORS P/D TITLE EDELSTEIN, MARC NAME STREET ADDRESS 4955 CHEROKEE AVENUE CITY-ST-ZIP MIAMI BEACH, FL 33140 TOTLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Y

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED