2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State 04-16-2008 90029 018 ***150.00 DOCUMENT # P04000023370 1. Entity Name SOUTHERN AIR SYSTEMS OF N. FL, INC. **60657000** Principal Place of Business Mailing Address 6422 SE 62ND CT 6422 SE 62ND CT TRENTON, FL 32693 TRENTON, FL 32693 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0637141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, MICHAEL G JR DO NOT WRITE 3422 SE 62ND CT TRENTON, FL 32693 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NO1E: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HILL MYERS, MICHAEL G JR NAME 6422 SE 62ND CT STREET ADORESS. TRENTON, FL 32693 C11Y - \$1 - 71P DHE NAME STREET ADDRESS CITY-ST-ZIP 1001 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE: NAME STREET ADDRESS CITY - ST - ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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:

TITLE NAME STREET ADDRESS

SIGNING OFFICER

4/15/08

1352)494-5893

FILED