

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055830

Entity Name: AIRHEADS INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

11210 NW 52ND ST
CORAL SPRINGS, FL 33076

New Principal Place of Business:

9158 ISLES CAY DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

11210 NW 52ND ST
CORAL SPRINGS, FL 33076

New Mailing Address:

9158 ISLES CAY DRIVE
DELRAY BEACH, FL 33446

FEI Number: 20-0953421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAUSTEIN, RONNI
11210 NW 52 ST
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BLAUSTEIN, RONNI
9158 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLAUSTEIN, STEVEN
Address: 11210 NW 52ND ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VSTD () Delete
Name: BLAUSTEIN, RONNI
Address: 11210 NW 52ND ST
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLAUSTEIN, STEVEN
Address: 9158 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VSTD (X) Change () Addition
Name: BLAUSTEIN, RONNI
Address: 9158 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: RONNI BLAUSTEIN

VSTD

01/03/2008

Electronic Signature of Signing Officer or Director

Date