

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000095076

FILED
May 18, 2007
Secretary of State**Entity Name:** RUSHMORE AIR SYSTEMS INC.**Current Principal Place of Business:**5915 CAUSEWAY BLVD
TAMPA, FL 33619**New Principal Place of Business:****Current Mailing Address:**2549 BRIMHOLLOW DRIVE
VALRICO, FL 33594**New Mailing Address:**3909 WHISPER GROVE CT
VALRICO, FL 33594**FEI Number:** 54-2154873**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, KEVIN
Address: 3909 WHISPER GROVE CT
City-St-Zip: VALRICO, FL 33594

Title: VD (X) Delete
Name: BROCHU, RICHARD
Address: 2549 BRIMHOLLOW DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: HUGHES, KEVIN
Address: 3909 WHISPER GROVE CT
City-St-Zip: VALRICO, FL 33594

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: KEVIN HUGHES

PD

05/18/2007

Electronic Signature of Signing Officer or Director

Date