FILED 2007 FOR PROFIT CORPORATION Apr 23, 2007 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P05000009816** 1. Entity Name AIR 1 MECHANICAL, CORP. Mailing Address Principal Place of Business 5900 S.W. 113 AVE. 5900 S.W. 113 AVE. MIAMI, FL 33173 US MIAMI, FL 33173 US 01042007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-2190183 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONZON, JORGE F DO NOT WRITE **5900 SW 113 AVENUE** IN THIS SPACE MIAMI, FL 33173 8. The above named en 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 regist ered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating

9. Election Campaign Financing

Trust Fund Contribution.

DO NOT WRITE IN THIS SPACE

U00000721640

\$5.00 May Be

Added to Fees

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 supplier ental 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 of 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 prior tike empowered.

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

MONZON, JORGE F

MONZON, JOANNE

MIAMI, FL 33173

5900 SW 113 AVE.

MIAMI, FL 33173

5900 SW 113 AVENUE

RODRIGUEZ, MELINDA

5900 SW 113 AVENUE MIAMI, FL 33173

10. TITLE

NAME STREET ADDRESS

NAME

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-7IP TITLE

CITY-ST-ZIP

OFFICERS AND DIRECTORS

Applied For

Not Applicable