2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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ING OFFICER OR DIRECTOR

May 19, 2008 08:00 AN Secretary of State **DOCUMENT # P05000048831** 1. Entity Name ALTAIR HOLDINGS, INC. Principal Place of Business Mailing Address 1102 SE 37TH LANE 1102 SE 37TH LANE CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 20-2624615 Not Applicable Z_{P} Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BUCKLEY, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 1633 SE 47TH TERRACE CAPE CORAL FL 33904 City Zip Code 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 liamo of registripid agent and stial trapplicable (NOTE: Registered Agent signifilar required whole romitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Change ☐ Delete TITLE Addition NAME BALL, SUSAN J <u> Haaannagsaan</u>t NAME 06/04/08-80069-024 150.00 STREET ADDRESS 1102 SE 37TH LANE STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP ☐ De ete ППЕ ☐ Change ☐ Addition NAME BALL, ROBERT M STREET ADDRESS 1102 SE 37TH LANE STREET ADDRESS CITY-ST-7/F CAPE CORAL FL 33904 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THE Delete TITLE Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information is clied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

against the exemptions contained in Second 119, Fightia Statutes. Further certify that me information by that my signature shall have the same legal offect as if made under other that I am an officer or director is report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11

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