

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067126

Entity Name: GLOBAL AIR GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2980 WEST 84 STREET
SUITE 11
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2980 WEST 84 STREET
11
HIALEAH, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDAS, TOM
2980 WEST 84TH STREET
SUITE 11
HIALEAH, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENDAS, TOM
Address: 2980 WEST 84TH STREET, SUITE 11
City-St-Zip: HIALEAH, FL 33018

Title: P () Delete
Name: PENDAS, TOM
Address: 2980 WEST 84TH STREET, SUITE 11
City-St-Zip: HIALEAH, FL 33018

Title: SEC () Delete
Name: PENDAS, TOM
Address: 2980 WEST 84TH STREET, SUITE 11
City-St-Zip: HIALEAH, FL 33018

Title: TREA () Delete
Name: PENDAS, TOM
Address: 2980 WEST 84TH STREET, SUITE 11
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM PENDAS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date