2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 19, 2007 08:00 AM Secretary of State DOCUMENT # P05000095205 1. Entity Name CITY AUTO AIR, INC. Principal Place of Business Mailing Address 1605 LOCKHART AVENUE 1605 LOCKHART AVENUE SUITE # 4 SUITE # 4 HAINES CITY, FL 33844 HAINES CITY, FL 33844 02242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3102382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTIAGO, ALFREDO DO NOT WRITE 10805 HUGLAND BLVD. #65 KISSIMMEE, FL 34741 IN THIS SPACE 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. nted name of registered agent and till (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SANTIAGO, ALFREDO NAME STREET ADDRESS 1605 LOCKHART AVE. SUITE #4 CITY-ST-ZIP HAINES CITY, FL 33844 TITLE NAME STREET ADDRESS U00000671496 03/28/07-80030-017 150.00 CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 supplemental 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 or 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 other like empowered.

FILED