

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099308

Entity Name: LIVE AIR, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

453 VIA TUSCANY LOOP
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

453 VIA TUSCANY LOOP
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-3230631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MOSHE
453 VIA TUSCANY LOOP
LAKE MARY, FL 32746 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: P, S () Delete
Name: LEVY, MOSHE
Address: 453 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: VP,T (X) Delete
Name: JOHNSON, MICHAEL
Address: 14148 MORNING FROST DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MOSHE LEVY

P

05/24/2007

Electronic Signature of Signing Officer or Director

Date