

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120024

Entity Name: CELLAIR, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

5401 W. IRLO BRONSON HWY.
BLVD. A - BOOTH 66 & 68
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4703 PRAIRIE POINT BLVD.
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-3384998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIG, MIRZA A
4703 PRAIRIE POINT BLVD.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

BAIG, KANNAN
4703 PRAIRIE POINT BLVD.
KISSIMMEE, FL 34746 US

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: KANNAN BAIG

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAIG, MIRZA A
Address: 4703 PRAIRIE POINT BLVD.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: BAIG, KANNAN
Address: 4703 PRAIRIE POINT BLVD.
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAIG, KANNAN
Address: 4703 PRAIRIE POINT BLVD.
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP (X) Change () Addition
Name: ANSARI, SHAIDA
Address: 4703 PRAIRIE POINT BLVD.
City-St-Zip: KISSIMMEE, FL 34746 US

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: KANNAN BAIG

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date