

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122995

Entity Name: RARE AIR, INC.

FILED  
Apr 12, 2007  
Secretary of State

## Current Principal Place of Business:

1116 RUSSELL DR.  
HIGHLAND BCH, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

1116 RUSSELL DR.  
HIGHLAND BCH, FL 33487

## New Mailing Address:

FEI Number: 20-3472734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEIR, LEONARD  
21301 TOWN LAKES DR., #1132  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

BEIR, LEONARD  
1116 RUSSELL DR.  
HIGHLAND BCH, FL 33487 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: LEONARD BEIR

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COP ( ) Delete  
Name: BEIR, LEONARD  
Address: 1116 RUSSELL DR.  
City-St-Zip: HIGHLAND BCH, FL 33487

Title: COP ( ) Delete  
Name: EGAN, CHAD  
Address: 403 TARPON TERR  
City-St-Zip: FT LAUDERDALE, FL 33301

## 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 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: LEONARD BEIR

COP

04/12/2007

Electronic Signature of Signing Officer or Director

Date