

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133750

Entity Name: AIR UNITED, INC.

FILED  
May 12, 2008  
Secretary of State

## Current Principal Place of Business:

1437 BANKS ROAD  
MARGATE, FL 33063

## New Principal Place of Business:

5079 N DIXIE HWY #342  
OAKLAND PARK, FL 33334

## Current Mailing Address:

1437 BANKS ROAD  
MARGATE, FL 33063

## New Mailing Address:

5079 N DIXIE HWY #342  
OAKLAND PARK, FL 33334

FEI Number: 20-3555729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAMMER, EDWIN L  
3801 N. UNIVERSITY DR., #311  
SUNRISE, FL 33351 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BURK, PAULETTE  
Address: 1437 BANK ROAD  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change ( ) Addition  
Name: SHAW, PAULETTE  
Address: 5079 N DIXIE HWY #342  
City-St-Zip: OAKLAND PARK, FL 33334

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: PAULETTE SHAW

D

05/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date