2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141991

Entity Name: BBAIR, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10668 QUAIL RIDGE DR 10668 QUAIL RIDGE DR ST AUGUSTINE, FL 32095 PONTE VEDRA, FL 32081

Current Mailing Address: New Mailing Address:

10668 QUAIL RIDGE DR ST AUGUSTINE, FL 32095 10668 QUAIL RIDGE DR PONTE VEDRA, FL 32081

FEI Number: 20-3589327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGO, WILLIAM

10668 QUAIL RIDGE DR
ST AUGUSTINE, FL 32095 US

MAGO, WILLIAM
10668 QUAIL RIDGE DR
PONTE VEDRA, FL 32081 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: 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MAGO, WILLIAM
 Name:
 MAGO, WILLIAM

 Address:
 10668 QUAIL RIDGE DR
 Address:
 10668 QUAIL RIDGE DR

 City-St-Zip:
 ST AUGUSTINE, FL 32095
 City-St-Zip:
 PONTE VEDRA, FL 32081

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: WILLIAM MAGO P 04/29/2007