

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000154790

Entity Name: AIR SPARES, INC

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

1106 N THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Principal Place of Business:

501 RIVER POND COURT
TALLAHASSEE, FL 32312

Current Mailing Address:

1106 N THOMASVILLE ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

501 RIVER POND COURT
TALLAHASSEE, FL 32312

FEI Number: 20-3825441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DR. 200-E
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

KING, KIMBERLY L
2121-G KILLARNEY WAY
TALLAHASSEE, FL 32309 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: KIMBERLY L. KING

08/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANAULLAH, SHAMSHAD
Address: 1106 N THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: S/T (X) Delete
Name: SANAULLAH, SHAMA
Address: 1106 N THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SANAULLAH, SHAMSHAD
Address: 501 RIVER POND COURT
City-St-Zip: TALLAHASSEE, FL 32312

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: SHAMSHAD SANAULLAH

P

08/16/2007

Electronic Signature of Signing Officer or Director

Date