

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036009

Entity Name: A.I.R CONSTRUCTION INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

909 SW 15TH STREET
SUITE # 207
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

2640 NE 10 AVENUE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

909 SW 15TH STREET
SUITE # 207
POMPANO BAECH, FL 33060 US

New Mailing Address:

2640 NE 10 AVENUE
POMPANO BAECH, FL 33064 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULVERHOUSE, ADRIANA
909 SW 15TH STREET
SUITE # 207
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

VANEGAS, IVAN
2640 NE 10AVE
POMPANO BEACH, FL 33064 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: IVAN VANEGAS

05/31/2007

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: PRES () Delete
Name: CULVERHOUSE, ADRIANA
Address: 909 SW 15TH STREET SUITE # 207
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VICE () Delete
Name: FUENTES, RUBEN
Address: 909 SW 15TH STREET SUITE # 207
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: CSO (X) Delete
Name: VANEGAS, IVAN
Address: 909 SW 15TH STREET SUITE # 207
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VANEGAS, IVAN
Address: 2640 NE 10 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VICE (X) Change () Addition
Name: VANEGAS, ADRIANA
Address: 2640 NE 10 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: IVAN VANEGAS

PRES

05/31/2007

Electronic Signature of Signing Officer or Director

Date