

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052423

Entity Name: GUARANTEED AIR, INC.

FILED  
Apr 27, 2008  
Secretary of State

## Current Principal Place of Business:

P.O. 771104  
CORAL SPRINGS, FL 33077

## New Principal Place of Business:

568 S. EASY STREET  
SEBASTIAN, FL 32958

## Current Mailing Address:

P.O. BOX 771104  
CORAL SPRINGS, FL 33077

## New Mailing Address:

P.O. BOX 780960  
SEBASTIAN, FL 32978

FEI Number: 20-4740659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLAVA, KIM G  
568 S. EASY STREET  
SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SLAVA, KIM G  
Address: PO BOX 771104  
City-St-Zip: CORAL SPRINGS, FL 33077

Title: VP ( ) Delete  
Name: HAZIEN, RENEE M  
Address: P.O. BOX 771104  
City-St-Zip: CORAL SPRINGS, FL 33077

Title: T ( ) Delete  
Name: HAZIEN, OMAR C  
Address: P.O. BOX 771104  
City-St-Zip: CORAL SPRINGS, FL 33077

Title: S ( ) Delete  
Name: HAZIEN, ADAM L  
Address: P.O. BOX 771104  
City-St-Zip: CORAL SPRINGS, FL 33077

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SLAVA, KIM G  
Address: PO BOX 780960  
City-St-Zip: SEBASTIAN, FL 32978

Title: VP (X) Change ( ) Addition  
Name: HAZIEN, RENEE M  
Address: P.O. BOX 780960  
City-St-Zip: SEBASTIAN, FL 32978

Title: T (X) Change ( ) Addition  
Name: HAZIEN, OMAR C  
Address: P.O. BOX 780960  
City-St-Zip: SEBASTIAN, FL 32978

Title: S (X) Change ( ) Addition  
Name: HAZIEN, ADAM L  
Address: P.O. BOX 780960  
City-St-Zip: SEBASTIAN, FL 32978

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: RENEE HAZIEN

VP

04/27/2008

Electronic Signature of Signing Officer or Director

Date