

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054802

Entity Name: AIR VELOCITY, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

3801 S. OCEAN DRIVE
SUITE 11X
HOLLYWOOD, FL 33009

New Principal Place of Business:

3901 S. OCEAN DRIVE
SUITE 11N
HOLLYWOOD, FL 33019

Current Mailing Address:

3801 S. OCEAN DRIVE
SUITE 11X
HOLLYWOOD, FL 33009

New Mailing Address:

3901 S. OCEAN DRIVE
SUITE 11N
HOLLYWOOD, FL 33019

FEI Number: 20-4709706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAZELLA, LOUIS
3801 S. OCEAN DRIVE
SUITE 11X
HOLLYWOOD, FL 33009 US

Name and Address of New Registered Agent:

CAZELLA, LOUIS
3901 S. OCEAN DRIVE
SUITE 11N
FL., FL 33009 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: LOUIS A CAZELLA

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAZELLA, LOUIS
Address: 3801 S. OCEAN DRIVE #11X
City-St-Zip: HOLLYWOOD, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAZELLA, LOUIS
Address: 3901 S. OCEAN DRIVE #11X
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS A CAZELLA

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date