


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 15, 2008 8:00 am
Secretary of State

05-21-2008 90027 030 ***150.00

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|---|---|
| DOCUMENT # P06000054802 1. Entity Name AIR VELOCITY, INC. |  |
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| Principal Place of Business 3901 S. OCEAN DRIVE SUITE 11N HOLLYWOOD, FL 33019 | Mailing Address 3901 S. OCEAN DRIVE SUITE 11N HOLLYWOOD, FL 33019 |
|---|---|

DO NOT WRITE IN THIS SPACE

66015947



04262008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 20-4709706 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent
**CAZELLA, LOUIS
3901 S. OCEAN DRIVE
SUITE 11N
FL., FL 33009**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Louis A. Cazella* DATE 4/26/08
Signature based on information of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reappointing)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD CAZELLA, LOUIS 3901 S. OCEAN DRIVE #11X HOLLYWOOD, FL 33019 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Louis Cazella* 8/10/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Daytime Phone #