2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 10, 2008 08:00 All Secretary of State DOCUMENT # P06000098745 1. Entity Name AIR CHECK INC. Principal Place of Business Mailing Address 10730 150TH COURT NORTH 10730 150TH COURT NORTH JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 22-3939737 Not Applicable Ζıρ Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coto, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed bearing through beginning to end to end page. PrOTE Registered Agent a grantum required when rejectiful gr DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Derete TITLE ☐ Change Addition MAME SMITH, RANDY M NAME 10730 150TH COURT NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP JUPITER FL 33478 CITY-ST-ZIP TITLE **DVPS** Derete TITLE ☐ Change ☐ Addition NAME SMITH, ANNA M NAME STREET ADDRESS 10730 150TH COURT NORTH STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP HILLE ☐ Derete HHE ☐ Change Addition U000000889522 NAME SMITH, ANNA M NAME STREET ADDRESS 10730 150TH COURT NORTH STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP TITLE ☐ Darete MLE ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate any that my signature shall have the same legal effect as if inade 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

SIGNING OFFICER OR DIRECTOR