2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048039

Entity Name: CITY AIR TECH, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 29 AMBASSADOR DRIVE 1406 W. HOLDEN AVE ORLANDO, FL 32808

SUITE C ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

60 29 AMBASSADOR DRIVE 1406 W. HOLDEN AVE ORLANDO, FL 32808 ORLANDO, FL 32839

FEI Number: 20-8879854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, PIERRE SMITH, PIERRE 1406 W. HOLDEN AVE 60 29 AMBASSADOR DRIVE ORLANDO, FL 32808 ORLANDO, FL 32839 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: PIERRE SMITH 05/01/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SMITH, PIERRE SMITH, PIERRE Name: Name: 60 29 AMBASSADOR DRIVE Address: 1406 W. HOLDEN AVE Address: City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32839

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.

Ρ SIGNATURE: PIERRE SMITH 05/01/2008