

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000052630

Entity Name: CHART AIR, INC

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

6929 SUNSET STRIP
SUNRISE, FL 333132845

Current Mailing Address:

6929 SUNSET STRIP
SUNRISE, FL 333132845

New Principal Place of Business:

1020 NW 62 ND STREET
HANGER # 16
FORT LAUDERDALE, FL 33309

New Mailing Address:

1020 NW 62 ND STREET
HANGER # 16
FORT LAUDERDALE, FL 33309

FEI Number: 65-0464392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERBURGER, DERWIN
318 INDIAN TRACE
SUITE 636
WESTON, FL 333262996 US

Name and Address of New Registered Agent:

BETTENCOURT, DAVID
9311N NEW RIVER RD
PLANTATION, FL 33324 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: BETTENCOURT,DAVID

06/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WESTERBURGER, DERWIN
Address: 318 INDIAN TRACE STE 636
City-St-Zip: WESTON, FL 333262996

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETTENCOURT, DAVID
Address: 9311 N NEW RIVER RD
City-St-Zip: PLANTATION, FL 33324

Title: S () Change (X) Addition
Name: DOOLARIE, BHURA
Address: 911 N NEW RIVER RD
City-St-Zip: PLANTATION, FL 33324

Title: T () Change (X) Addition
Name: GOBIN, LILAWATTIE
Address: 9311 N NEW RIVER RD
City-St-Zip: PLANTATION, FL 33324

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: BETTENCOURT DAVID

P

06/23/2008

Electronic Signature of Signing Officer or Director

Date