

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073456

FILED
Feb 14, 2008
Secretary of State

Entity Name: EMERGENCY AIR INC

Current Principal Place of Business:

1556 CARRIAGE BROOKE DR.
WELLINGTON, FL 33414

New Principal Place of Business:

5349 GILCHRIST STREET
NAPLES, FL 34113

Current Mailing Address:

1556 CARRIAGE BROOKE DR.
WELLINGTON, FL 33414

New Mailing Address:

5349 GILCHRIST STREET.
NAPLES, FL 34113

FEI Number: 26-0432959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, ROBIN
2537 THOMASSON DRIVE
311
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

FRANCOIS, ROBIN
5349 GILCHRIST STREET
NAPLES, FL 34113 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: ROBIN FRANCOIS

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCOIS, ROBIN
Address: 1556 CARRIAGE BROOKE DR.
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Delete
Name: FRANCOIS, ROBIN
Address: 2537 THOMASSON DRIVE APT 311
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCOIS, ROBIN
Address: 5349 GILCHRIST STREET
City-St-Zip: NAPLES, FL 34113

Title: SEC (X) Change () Addition
Name: FRANCOIS, ROBIN
Address: 5349 GILCHRIST STREET
City-St-Zip: NAPLES, FL 34113

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: ROBIN FRANCOIS

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date