

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093416

Entity Name: E400 AIR HOLDINGS, CORP

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

15090 FLIGHTLINE COURT
FORT MYERS, FL 33905

New Principal Place of Business:

15091 FLIGHTLINE COURT
FORT MYERS, FL 33905

Current Mailing Address:

15090 FLIGHTLINE COURT
FORT MYERS, FL 33905

New Mailing Address:

15091 FLIGHTLINE COURT
FORT MYERS, FL 33905

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUNKETT LAW GROUP, LLC
10175 SIX MILE CYPRESS PKWY
SUITE 4-A
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUY, DERBY
Address: 15090 FLIGHTLINE COURT
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUY, DERBY
Address: 15091 FLIGHTLINE COURT
City-St-Zip: FORT MYERS, FL 33905

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: GUY R DERBY

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date