2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P16462** 03-21-2007 90029 042 ***150.00 1. Entity Name COMAIR SOUTH, INC. Principal Place of Business Mailing Address 60025933 P.O. BOX 75021 1030 DELTA BLVD CINCINNATI, OH 45275 **DEPT #852** ATLANTA, GA 30354 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03062007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 31-1010394 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST **STE 105** TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE ☐ Change Addition SAMUEL H. HALTER 1030 Delta Blud, Dept 852 NAME FISHER, JEFFREY T NAME STREET ADDRESS 1030 DELTA BLVD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30354 CITY-ST-ZIP Atlanta GA 30354 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARWAR, MONA NAME NAME STREET ADDRESS 1030 DELTA BLVD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30354 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition SLOON, NANCI O NAME NAME STREET ADDRESS 1030 DELTA BLVD, DEPT 852 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30354 CITY-ST-ZIP CFO ☐ Delete TITI F TITLE Change ☐ Addition PRESIDENT BORNHORST, DONALD NAME NAME STREET ADDRESS 1030 DELTA BLVD #852 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30354 CITY-ST-ZIP VP ☐ Delete TITEE □ Change ☐ Addition TOTLE NAME SOAPER, DAVID NAME STREET ADDRESS 1030 DELTA BLVD, DEPT 852 STREET ADDRESS CITY-ST-7IP ATLANTA, GA 30354 CITY-ST-7IP Delete CFO Addition TITLE D TITLE ☐ Change DANIEL W. DIXON KOLSHAK, JOSEPH C NAME NAME 1030 Della Blud, Dept 1030 DELTA BLVD STREET ADDRESS STREET ADDRESS ATlanta, GA ATLANTA, GA 30354 CITY-ST-ZIP 30354 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JONA Warwar 3/15/07

FILED Mar 21, 2007 8:00 am