

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042727

Entity Name: LAKE AIR, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1811 NW 51ST STREET
HANGAR 42-A
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1755 SOUTHEAST SEVENTH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1755 SOUTHEAST SEVENTH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-1416520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREED, JERE D
1755 S.E. 7 STREET
FORT LAUDERDALE, FL 33316 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: VP/D () Delete
Name: CREED, JERE D
Address: 1755 S.E. 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P/D () Delete
Name: BUCCARELLI, RONALD
Address: 1811 NW 57TH ST HANGAR 42-A
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S/D () Delete
Name: CREED, KAREN
Address: 1755 S.E. 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T/D () Delete
Name: BARR, DANIEL
Address: 14201 WEST SUNRISE BLVD SUITE 201
City-St-Zip: SUNRISE, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CREED, JERE D
Address: 1755 S.E. 7 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP/D (X) Change () Addition
Name: CREED, JERETT A
Address: 1755 SOUTHEAST SEVENTH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERE CREED

Electronic Signature of Signing Officer or Director

P/D

04/04/2008

_____ Date