2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006437

Entity Name: AIR & SEA ENTERPRISES, INC.

FILED Apr 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1323 S. E. 17 STREET #211 FL. LAUDERDALE, FL 33316 US **Current Mailing Address: New Mailing Address:** C/O ACCOUNTING & BUSINESS CONSLTS. 1535 SE 17TH ST. B206 FT. LAUDERDALE, FL 33316 US FEI Number: 65-0463432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, PAUL 1323 S.E. 17TH STREET FT. LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title: JOHNSON, PAUL Name: Name:

 Name:
 JOHNSON, PAUL
 Name:

 Address:
 1323 S.E. 17TH STREET, # 211
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL JOHNSON DIR 04/02/2007