

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022144

Entity Name: GULF AIR, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

16900 GULF BLVD.
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

PO BOX 67127
ST PETE BEACH, FL 337367127 US

New Mailing Address:

FEI Number: 59-2321088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, THOMAS D
16900 GULF BLVD
N REDDINGTON BEACH, FL 33708 US

Name and Address of New Registered Agent:

ADAMS, THOMAS D
16900 GULF BLVD
N REDINGTON BEACH, FL 33708 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: THOMAS D. ADAMS

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, THOMAS D
Address: 16900 GULF BLVD.
City-St-Zip: N. REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ADAMS, THOMAS D
Address: 16900 GULF BLVD.
City-St-Zip: N. REDINGTON BEACH, FL 33708

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: THOMAS D. ADAMS

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date