2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 26, 2008 08:00 AM **Secretary of State** DOCUMENT # P94000072624 1. Entity Name AIRSPARES NETWORK, INC. Mailing Address Principal Place of Business 508 S. MILITARY TRAIL 508 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442 STE 112 DEERFIELD BEACH, FL 33442 US CR2E034 (11/05) 03102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0535440 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PERSAUD, AYODHA DO NOT WRITE **508 S MILITARY TRAIL** DEERFIELD BEACH, FL 33442 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. 94/99/98-89976-006 156.66 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PERSAUD, AYODHA NAME STREET ADDRESS 508 S MILITARY TRAIL CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE PERSAUD, BEBE N NAME 508 S MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-Z)P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 path; that I am an officer or director of the corporation or the receiver of trustes improvered 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 exercise supplemental containing the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver of trustes and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an exercise supplemental report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

PLUS OW A. PERSAUD
TURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

03/21/08

954-428-8368

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