2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P95000001851 1. Entity Name CHAMBERLIN AIR, INC. Principal Place of Business Mailing Address 3090 N W 2 AVE P.O. BOX 1743 BOCA RATON, FL 33432 BOCA RATON, FL 33429 US . 01232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0572573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DO NOT WRITE** CHAMBERLIN, STUART C PRES 615 N B STREET LAKE WORTH, FL 33460 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 title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PRES** TITLE CHAMBERLIN, STUART C PRES NAME PO BOX 1743 STREET ADDRESS BOCA RATON, FL 33429 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the received changed, or on an attachment

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED