

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000001894

Entity Name: WHITE'S AIR, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

5104 PRESIDENTIAL STREET
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

5104 PRESIDENTIAL STREET
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 59-3353754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHISTOPHER C
5104 PRESIDENTIAL ST
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

WHITE, CHISTOPHER C
5104 PRESIDENTIAL ST
SEFFNER, FL 33584 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: CHRISTOPHER C. WHITE

08/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WHITE, MICHAEL L
Address: 5104 PRESIDENTIAL STREET
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: WHITE, TAMARA
Address: 5104 PRESIDENTIAL ST
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: WHITE, LUKE A
Address: 5104 PRESIDENTIAL STREET
City-St-Zip: SEFFNER, FL 33584

Title: S () Delete
Name: WHITE, MICHAEL L
Address: 5104 PRESIDENTIAL ST
City-St-Zip: SEFFNER, FL 33584

Title: T () Delete
Name: WHITE, LUKE A
Address: 5104 PRESIDENTIAL ST
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WHITE, CHISTOPHER C
Address: 5104 PRESIDENTIAL STREET
City-St-Zip: SEFFNER, FL 33584

Title: D (X) Change () Addition
Name: WHITE, CHISTOPHER C
Address: 5104 PRESIDENTIAL ST
City-St-Zip: SEFFNER, FL 33584

Title: VP (X) Change () Addition
Name: WHITE, CHISTOPHER C
Address: 5104 PRESIDENTIAL STREET
City-St-Zip: SEFFNER, FL 33584

Title: S (X) Change () Addition
Name: WHITE, CHISTOPHER C
Address: 5104 PRESIDENTIAL ST
City-St-Zip: SEFFNER, FL 33584

Title: T (X) Change () Addition
Name: WHITE, CHISTOPHER C
Address: 5104 PRESIDENTIAL ST
City-St-Zip: SEFFNER, FL 33584

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHISTOPHER C. WHITE

PS

08/17/2005

Electronic Signature of Signing Officer or Director

Date