

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015289

Entity Name: AIRWAY SYSTEMS INC.

FILED  
Jun 05, 2007  
Secretary of State

## Current Principal Place of Business:

10028 OHIO AVE  
THONOTOSASSA, FL 33592 US

## New Principal Place of Business:

## Current Mailing Address:

10028 OHIO AVE  
THONOTOSASSA, FL 33592 US

## New Mailing Address:

FEI Number: 59-3368904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARKER, DALE J  
10028 OHIO AVE  
THONOTOSASSA, FL 33592 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PARKER, DALE J  
Address: 10028 OHIO AVE  
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP ( ) Delete  
Name: PARKER, PAMELA G  
Address: 10028 OHIO AVE  
City-St-Zip: THONOTOSASSA, FL 33592

Title: T ( ) Delete  
Name: PARKER, ERIC R  
Address: 10028 OHIO AVE  
City-St-Zip: THONOTOSASSA, FL 33592

Title: S ( ) Delete  
Name: PARKER, CHRISTOPHER M  
Address: 10028 OHIO AVE  
City-St-Zip: THONOTOSASSA, FL 33592 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: PARKER, DALE J  
Address: 10028 OHIO AVE  
City-St-Zip: THONOTOSASSA, FL 33592

Title: VP,D (X) Change ( ) Addition  
Name: PARKER, PAMELA G  
Address: 10028 OHIO AVE  
City-St-Zip: THONOTOSASSA, FL 33592

Title: T (X) Change ( ) Addition  
Name: PARKER, PAMELA G  
Address: 10028 OHIO AVE  
City-St-Zip: THONOTOSASSA, FL 33592

Title: S (X) Change ( ) Addition  
Name: PARKER, PAMELA G  
Address: 10028 OHIO AVE  
City-St-Zip: THONOTOSASSA, FL 33592 US

I hereby certify that the information supplied with this filing does not qualify 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: PAMELA G. PARKER

VP,D

06/05/2007

Electronic Signature of Signing Officer or Director

Date