2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P96000015712 1. Entity Name JAY ÁG AIR, INC. Principal Place of Business Mailing Address 6447 DIXONVILLE RD 6447 DIXONVILLE RD. JAY, FL 32565 JAY, FL 32565 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3362024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDEN, DANIEL E DO NOT WRITE 6447 DIXONVILLE RD. JAY, FL 32565 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 again 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GOLDEN, DANIEL E NAME 6447 DIXONVILLE RD STREET ADDRESS CITY-ST-ZIP JAY, FL 32565 TITLE GOLDEN, CATHY L NAME U00000747276 05/17/07-80020-006 158.75 STREET ADDRESS 6447 DIXONVILLE RD. CITY-ST-ZIP JAY, FL 32565 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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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 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 in Block 10 or Block 11 if chapter or an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE: James of Signature and type or Monte of Signature or District or Order or Or