2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P98000007104** 04-22-2005 90282 020 ***150.00 AIR AMERICA OF TAMPA BAY, INC. Principal Place of Business Mailing Address 4408 W KNOLLWOOD STREET P 0 BOX 151316 TAMPA, FL 33614 TAMPA, FL 33684-1316 2. Principal Place of Business 3. Mailing Address 28554 Twinbr∞k Suite, Apt. #, etc Suite, Apt. #, etc. 04192005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 59-3489804 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, KRISTOPHER E Street Address (P.O. Box Number is Not Acceptable) 307 SOUTH BOULEVARD, STE D TAMPA, FL 33609 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE HUMES, GUNILLA I NAME NAME 4408 W. KNOLLWOOD STREET STREET ADDRESS STREET ADDRESS CiTY+ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE HUMES, EDWARD P NAME 4408 W KNOLLWOOD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-ZIP Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP = CITY-SE-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED