2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 08, 2008 8:00 am Secretary of State DOCUMENT # P98000007104 04-08-2008 90015 006 ***150.00 AIR AMERICA OF TAMPA BAY, INC. Principal Place of Business Mailing Address P O BOX 151316 TAMPA FL 33684-1316 28554 TWINBROOK LN WESLEY CHAPEL FL 33543 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-3489804 Not Applicable Ζip Zip Country Country \$8.75 Additional 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 Signature, typed or enerted harm of registered abord and His Transferable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D TITLE Defete TITLE ☐ Addition HUMES, GUNILLA I NAME 4408 W. KNOLLWOOD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 CITY-ST-ZIP TITLE ☐ Darete ☐ Addition NAME HUMES, EDWARD P STREET ADDRESS. 4408 W KNOLLWOOD ST STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 CITY-ST-JIP THILE ☐ De-ete an e Addition HAME NAME STREET ADDRESS STREET ADDRESS ONY-ST-ZIP CITY-ST-ZIP HILE ☐ De ete Change Addition HAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Deiele TITLE Change Addition HAME ИАМЕ STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP ☐ Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, which all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR