

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 26, 2005 8:00 am
Secretary of State

04-27-2005 90298 023 ***150.00

DOCUMENT # P98000040178 1. Entity Name ADVENTURE AIR, INC.																																																																													
Principal Place of Business 337 SE LAKEVIEW DR SEBRING, FL 33870				Mailing Address 3483 IKE AVE SEBRING, FL 33870																																																																									
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		04222005 Chg-P CR2E034 (10/03)																																																																									
4. FEI Number 65-0837182				Applied For ☐ Not Applicable																																																																									
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent BENTON, BILL MR. NTC GROUP CPA'S LLP SEBRING, FL 33870																																																																									
7. Name and Address of New Registered Agent Name JEFF STATLER CARLSON Street Address (P.O. Box Number is Not Acceptable) 3531 U.S. HIGHWAY 27 SOUTH City SEBRING FL 33870 Zip Code 33870-5426				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 5/24/05 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when re-appointing)																																																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">D</td> <td style="width: 40%;">NAME STIFEL, ARTHUR C III</td> <td style="width: 10%;">STREET ADDRESS 337 SE LAKEVIEW DR</td> <td style="width: 10%;">CITY - ST - ZIP SEBRING, FL 33870</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr><td>TITLE</td><td></td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Delete</td></tr> <tr><td>TITLE</td><td></td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Delete</td></tr> <tr><td>TITLE</td><td></td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Delete</td></tr> <tr><td>TITLE</td><td></td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Delete</td></tr> <tr><td>TITLE</td><td></td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Delete</td></tr> <tr><td>TITLE</td><td></td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Delete</td></tr> </table>				TITLE	D	NAME STIFEL, ARTHUR C III	STREET ADDRESS 337 SE LAKEVIEW DR	CITY - ST - ZIP SEBRING, FL 33870	☐ Delete	TITLE		NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE		NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE		NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE		NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE		NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE		NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 40%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Change ☐ Addition</td></tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Change ☐ Addition</td></tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Change ☐ Addition</td></tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Change ☐ Addition</td></tr> <tr><td>TITLE</td><td>NAME</td><td>STREET ADDRESS</td><td>CITY - ST - ZIP</td><td style="text-align: center;">☐ Change ☐ Addition</td></tr> </table>		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
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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.																																																																													
SIGNATURE: DATE 4-23-05 DAYTIME PHONE # 863-382-7411 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																													

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