

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009997

Entity Name: SUNSET AIR, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

5631 8TH ST. W.
LEHIGH ACRES, FL 339716312

New Principal Place of Business:

5631 8TH ST. W.
LEHIGH ACRES, FL 339716312 US

Current Mailing Address:

5631 8TH ST. W.
LEHIGH ACRES, FL 339716312

New Mailing Address:

5631 8TH ST. W.
LEHIGH ACRES, FL 339716312 US

FEI Number: 65-0890662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, RONALD D
3407 NW 21ST TERRACE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

KELLY, RONALD D
6601 NALLE GRADE RD
N. FT. MYERS,, FL 33917 US

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:

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, RONALD D
Address: 3407 NW 21ST TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VPS () Delete
Name: SCHREYER, JASON T
Address: 19360 TURKEY RUN LN
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, RONALD D
Address: 6601 NALLE GRADE RD.
City-St-Zip: N. FT. MYERS, FL 33917

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD D. KELLY

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date