2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT # P99000049435** 1. Entity Name PREFERRED AIR, INC Principal Place of Business Mailing Address 4530 ARNOLD AVE 4530 ARNOLD AVE SUITE 6 SUITE 6 NAPLES, FL 34104 NAPLES, FL 34104 No Chg-P CR2E034 (11/05) 04222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3579480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRAPARO, CHRISTOPHER M **4530 ARNOLD AVENUE** SUITE 6 IN THIS SPACE NAPLES, FL 34104 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable

9. Election Campaign Financing

Trust Fund Contribution.

ATTOFM	ay 1, 2006 Fee Will be \$550.00	Wall and Carling Co.
10.	OFFICERS AND DIREC	CTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CRAPARO, CHRISTOPHER 4530 ARNOLD AVENUE SUITE 6 NAPLES, FL 34104	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		M. Control of the Con
TITLE		

FILE NOW!!! FEE IS \$150.00

DO NOT WRITE IN THIS SPACE

\$5.00 May Be

Added to Fees

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR