2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2008 8:00 am Secretary of State DOCUMENT # S23621 03-03-2008 90202 046 ***150 00 1. Entity Name AIR 15, INC. Principal Place of Business Mailing Address 1878 BEVERLY CIRCLE PO BOX 5232 CLEARWATER, FL 33764-4604 US CLEARWATER, FL 33758-5232 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3045686 Not Applicable Zip Country Zip 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 BYCROFT, PETER R: Street Address (P.O. Box Number is Not Acceptable) 1878 BEVERLY CIRCLE CLEARWATER, FL 33764-4604 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE NAME BYCROFT, PETER R NAME STREET ADDRESS 1878 BEVERLY CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 337644604 ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DD F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 a place 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 a place of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of th SIGNATURE:

PED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #