

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21528

Entity Name: AIR CONCEPTS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

3590 S STATE RD 7, BAY 55
SUITE 245
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

AIR CONCEPTS, INC
14550 SW 29 PLACE
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 65-0318623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO IRA R
13899 BISCAYNE BLVD
SUITE 400
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANACKER, WILLIAM J
Address: 3590 S STATE RD 7, BAY 55
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANACKER, WILLIAM J
Address: 14550S.W.29PL
City-St-Zip: DAVIE, FL 33330

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: WILLIAM J ANACKER

PRES

01/04/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date