

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73711

Entity Name: GOOD AIR INC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

14211 S.W. 17TH STREET
DAVIE, FL 33325

New Principal Place of Business:

2217 SW 58TH WAY
BAY 1
HOLLYWOD, FL 33323

Current Mailing Address:

14211 S.W. 17TH STREET
DAVIE, FL 33325

New Mailing Address:

2217 SW 58TH WAY
BAY 1
HOLLYWOD, FL 33323

FEI Number: 65-0370861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, MOHAMED YASIN
10200 ST ROAD 84
SUITE 107
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

KHAN, MOHAMED YASIN
2217 SW 58TH WAY
BAY 1
HOLLYWOOD, FL 33023 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: KHAN, MOHAMED YASIN

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KHAN, MOHAMED YASIN,
Address: 10200 ST ROAD 84, SUITE 107
City-St-Zip: DAVIE, FL 33324

Title: DVS () Delete
Name: KHAN, NUSRAT,
Address: 10200 ST ROAD 84, SUITE 107
City-St-Zip: DAVIE, FL 33324

Title: V () Delete
Name: KHAN, YASIR A
Address: 14211 S.W. 17TH STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KHAN, MOHAMED YASIN,
Address: 2217 SW 58TH WAY
City-St-Zip: HOLLYWOOD, FL 33023

Title: DVS (X) Change () Addition
Name: KHAN, NUSRAT,
Address: 2217 SW 58TH WAY
City-St-Zip: HOLLYWOOD, FL 33023

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: KHAN, MOHAMED YASIN

DPT

07/08/2008

Electronic Signature of Signing Officer or Director

Date