

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000114292

FILED
Jul 07, 2008
Secretary of State**Entity Name:** VAPORFECTION INC.**Current Principal Place of Business:**5900 NE 7TH AVENUE
101 SOUTH
BOCA RATON, FL 33487**New Principal Place of Business:**3234 NW 29TH AVENUE
BOCA RATON, FL 33434**Current Mailing Address:**5900 NE 7TH AVENUE
101 SOUTH
BOCA RATON, FL 33487**New Mailing Address:**3234 NW 29TH AVENUE
BOCA RATON, FL 33434**FEI Number:** 03-0608497**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**YOMTOV, AMIR
5900 NE 7TH AVENUE
101 SOUTH
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**YOMTOB, LENNERD
3234 NW 29TH AVENUE
BOCA RATON, FL 33434 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: LENNERD YOMTOB

07/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P/D () Delete
Name: YOMTOB, LENNARD
Address: 3234 NW 29TH AVENUE
City-St-Zip: BOCA RATON, FL 33434**Title:** CEO () Delete
Name: YOMTOV, AMIR
Address: 5900 NE 7TH AVE #101S
City-St-Zip: BOCA RATON, FL 33487**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: YOMTOV, AMIR
Address: 5900 NE 7TH AVE #101S
City-St-Zip: BOCA RATON, FL 33487

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: LENNERD YOMTOB

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date