2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550090

Entity Name: COMPRESSED AIR SYSTEMS, INC.

Apr 27, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9303 STANNUM STREET TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

9303 STANNUM STREET TAMPA, FL 33619

FEI Number: 59-1778823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANEY, DAVID A WHIGHAM LAW GROUP, P.A. 220 E. MADISON STREET SUITE 2919, FIRST FINANCIAL TOWER TAMPA, FL 33602 SUITE 1140

TAMPA, FL 33602 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: DAVID L. WHIGHAM 04/27/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HALL, RICHARD G Name: Name: WARING, LOWRY B

6806 VALRIE LANE 10705 BROWNING ROAD Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: LITHIA, FL 33547 US

VD Title: VD Title: () Delete (X) Change () Addition FREEMAN, WALTER H Name: Name: RANDALL, KENNETH K

3004 ROLLING ACRES PLACE 301 LARSON AVENUE Address: Address: VALRICO, FL 33594 BRANDON, FL 33510 US City-St-Zip: City-St-Zip:

Title: Title: SD () Delete SD (X) Change () Addition

HALL, NANCY A HALL, NANCY A Name: Name: 208 E. BADCOCK BLVD 208 E. BADCOCK BLVD Address: Address: City-St-Zip: MULBERRY, FL 33860 City-St-Zip: MULBERRY, FL 33860 US

Title: () Delete Title: (X) Change () Addition

HALL, PEGGY J WARING, GINGER F Name: Name: Address: 6806 VALRIE LANE Address: 10705 BROWNING ROAD City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: LITHIA, FL 33547 US

Title: TD Title: (X) Change () Addition () Delete

DALTON, DAWN H Name: DALTON, DAWN H Name: 9644 N. GALLAGHER RD. Address: 9644 N. GALLAGHER RD. Address: City-St-Zip: DOVER, FL 33527 City-St-Zip: DOVER, FL 33527 US

Title: () Delete Title: (X) Change () Addition RANDALL, K. KYLE Name: Name: MARTIN, BRENDA J 301 LARSON AVE. 10410 ASHLEY OAKS DRIVE Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip: RIVERVIEW, FL 33569 US

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: DAWN H. DALTON TD 04/27/2007