1 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 11, 2008 08:00 AN **DOCUMENT #630374 Secretary of State** 1. Entity Name ATLANTIC FILTER OF POLK COUNTY, INC. Principal Place of Business Mailing Address 2404 COMMERCE POINT 2404 COMMERCE POINT LAKELAND, FL 33801 US LAKELAND, FL 33801 US 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-1923729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent The work of a state of the second SCHOENTHALER, WARREN K DO NOT WRITE 803 WINDSOR STR APT B LAKELAND, FL 33803 IN THIS SPACE Durpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept 8. The above name d entity submits this statement the obligations d registered agent (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000821949 02/19/08-80047-022 150:00 10. OFFICERS AND DIRECTORS TITLE SCHOENTHALER, WARREN K NUME STREET ADDRESS 803 WINDSOR ST APT B CITY-ST-ZIP LAKELAND, FL NTĹE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME DO NOT WRITE DO NOT WRITE IN THIS SPACE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 accorate and that my signal as 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 ordered by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED