

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644268

Entity Name: MICRO FILTRATIONS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

499 N SR 434
STE 1071
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

499 N STATE RD 434
STE 123
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

491 N SR 434
STE 125
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

491 N SR 434
STE 125
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-1950945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASLEY, JAMES E.
501 SAN MARIE AVE.
ALTAMONTE SPRINGS, FL 32714 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: P () Delete
Name: EASLEY, JAMES E.,
Address: 501 SAN MARIE AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: S () Delete
Name: EASLEY, ELIZABETH S
Address: 501 SAN MARIE AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EASLEY, JAMES E.,
Address: 501 SAN MARIE AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S (X) Change () Addition
Name: HEMPHILL, JOHN
Address: 2136 CHIPPEWA TRAIL
City-St-Zip: MAITLAND, FL 32751

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: JOHN HEMPHILL

S

04/14/2008

Electronic Signature of Signing Officer or Director

Date