2007 FOR PROFIT CORPORATION

May 01, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT #680416** 1. Entity Name AIR-PAK PRODUCTS & SERVICES, INC. Principal Place of Business Mailino Address 6966 VENTURE CIRCLE 6966 VENTURE CIRCLE ORLANDO, FL 32807 US ORLANDO, FL 32807 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2012571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLEOD, DAVID W. DO NOT WRITE 645 DUNMAR CIRCLE WINTER SPRINGS, FL 32707 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U000007509<u>9</u>2 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be os/18/07-80084-012 300.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCLEOD, DAVID W. NAME STREET ADDRESS 645 DUNMAR CIR. WINTER SPRINGS, FL CITY-ST-ZIP TITLE MCLEOD, SULYN NAME STREET ADDRESS 645 DUNMAR CIR. CITY-ST-ZIP WINTER SPRINGS, FL TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

tion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes I further certify that the information openental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director vel of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the truth an address, fifth all the filing empowered. I hereby certify that the information indicated on this report or supplied the corporation or the receive changed, or on an attacl

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

FILED