

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691569

FILED  
Feb 15, 2007  
Secretary of State

Entity Name: PERFECT FILTRATION SYSTEMS INC.

## Current Principal Place of Business:

% KAREN STUTZMAN  
2711 AIRPORT ROAD, SUITE #6  
PLANT CITY, FL 33563

## New Principal Place of Business:

## Current Mailing Address:

2711 AIRPORT ROAD  
SUITE #6  
PLANT CITY, FL 33563

## New Mailing Address:

FEI Number: 59-2106293      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STUTZMAN, KAREN  
617 LITHIA PINECREST ROAD  
BRANDON, FL 335116114 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: STUTZMAN, LEO W,  
Address: 617 S LITHIA PINECREST RD  
City-St-Zip: BRANDON, FL 335116114

Title: VST ( ) Delete  
Name: STUTZMAN, KAREN,  
Address: 617 S LITHIA PINECREST RD  
City-St-Zip: BRANDON, FL 335116114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NYE, YVONNE K,  
Address: 1418 CLARION DRIVE  
City-St-Zip: VALRICO, FL 33594

Title: V (X) Change ( ) Addition  
Name: KEITH A. NYE,  
Address: 1418 CLARION DRIVE  
City-St-Zip: VALRICO, FL 33594

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH A. NYE

V

02/15/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date