

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 03, 2007
Secretary of State**

DOCUMENT# F06000001719

Entity Name: AIRSTOX, INC.

Current Principal Place of Business:

10609 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10609 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 01-0858241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISKIN, STAN
8000 PETERS ROAD STE A-200
PLANTATION, FL 33317 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: THOMAS, JEB S
Address: 12126 NW 9TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPS () Delete
Name: THOMAS, JEB S
Address: 12126 NW 9TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VCD () Delete
Name: THOMAS, JEFFREY G
Address: 12126 NW 9TH PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PT () Delete
Name: THOMAS, JEFFREY G
Address: 12126 NW 9TH PL
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: THOMAS, ELIZABETH A
Address: 12126 NW 9TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCD (X) Change () Addition
Name: THOMAS, CAITLIN S
Address: 12126 NW 9TH PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PT (X) Change () Addition
Name: THOMAS, JEFFREY S
Address: 12126 NW 9TH PL
City-St-Zip: CORAL SPRINGS, FL 33071

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: JEB S. THOMAS

VPS

06/03/2007

Electronic Signature of Signing Officer or Director

_____ Date