

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 02, 2008
Secretary of State**

DOCUMENT# F34988

Entity Name: DAISY FRESH AIR, INC.

Current Principal Place of Business:

7886 STIRLING BRIDGE BLVD SOUTH
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

3508 LINCOLN AVENUE
COOPER CITY, FL 33026 US

Current Mailing Address:

P O BOX 6056
DELRAY BEACH, FL 334826056 US

New Mailing Address:

3508 LINCOLN AVENUE
COOPER CITY, FL 33026 US

FEI Number: 59-2142159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRE, STEVEN
500 NE 3RD AVENUE
FT LAUDERDALE, FL US

Name and Address of New Registered Agent:

RIOS, ROSA V
3508 LINCOLN AVENUE
COOPER CITY, FL 33026 US

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: ROSA V. RIOS 06/02/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: WOLF, GERALD,
Address: 11172 GREEN LAKE DR.
City-St-Zip: BOYNTON BEACH, FL

Title: PVD (X) Delete
Name: FOSTER, DANIEL,
Address: 7886 STIRLING BRIDGE BLVD SOUTH
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIOS, ROSA V,
Address: 3508 LINCOLN AVENUE
City-St-Zip: COOPER CITY, FL 33026

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

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: ROSA V. RIOS PD 06/02/2008
Electronic Signature of Signing Officer or Director Date