

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05604

FILED
Jan 18, 2007
Secretary of State

Entity Name: LDS VACUUM PRODUCTS, INC.

Current Principal Place of Business:

773 BIG TREE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

773 BIG TREE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 11-2306591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, OAKLEY, JR.
1640 W OAKLAND PARK BLVD, SUITE 400
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

RUSSO, CARMINE JR
8160 VIA HERMOSA ST
SANFORD, FL 32746 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: CARMINE RUSSO

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, CARMINE, JR.,
Address: 348 N SPAULDING COVE
City-St-Zip: HEATHROW, FL

Title: SV () Delete
Name: RUSSO, GREER,
Address: 348 N SPAULDING COVE
City-St-Zip: HEATHROW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, CARMINE, JR.,
Address: 8160 VIA HERMOSA ST
City-St-Zip: SANFORD, FL 32746

Title: SV (X) Change () Addition
Name: RUSSO, GREER,
Address: 1152 ST ALBANS LOOP
City-St-Zip: HEATHROW, FL 32746

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: CARMINE RUSSO

PRES

01/18/2007

Electronic Signature of Signing Officer or Director

Date