

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H41686

FILED
Jan 25, 2007
Secretary of State**Entity Name:** AIR DIMENSIONS, INC.**Current Principal Place of Business:**1371 W. NEWPORT CENTER DR.
SUITE #101
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**1371 W. NEWPORT CENTER DR.
SUITE #101
DEERFIELD BEACH, FL 33442 US**New Mailing Address:****FEI Number:** 23-1856340**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ENGLISH, DAVID J MGR
1371 W NEWPORT CTR DR.
#101
DEERFIELD BEACH, FL 33442 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:** P () Delete
Name: ENGLISH, THOMAS R.,
Address: 3021 JASMINE COURT
City-St-Zip: DELRAY BCH., FL 33483 US**Title:** VP () Delete
Name: ENGLISH, DAVID J.,
Address: 2605 GREENBRIAR DR.
City-St-Zip: DELRAY BEACH, FL 33445 US**Title:** ASEC () Delete
Name: ENGLISH, ELIZABETH G A. SECT
Address: 2605 GREENBRIAR DR
City-St-Zip: DELRAY BEACH, FL 33445**Title:** SECY () Delete
Name: ENGLISH, GREGORY W SECT.
Address: 12745 OAK ARBOR DR
City-St-Zip: BOYNTON BEACH, FL 33436**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
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City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** ATRE () Change (X) Addition
Name: ENGLISH, LORI ATREASU
Address: 12745 OAK ARBOR DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAVID J. ENGLISH

VP

01/25/2007

Electronic Signature of Signing Officer or Director_____
Date