

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41686

Entity Name: AIR DIMENSIONS, INC.

FILED
Jan 04, 2008
Secretary of State

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:

WOLF, ROBERT M ATTY
55 NE 5TH AVE
SUITE #500
BOCA RATON, FL 33432 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: ROBERT M. WOLF

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: ATRE () Delete
Name: ENGLISH, LORI ATREASU
Address: 12745 OAK ARBOR DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP-T (X) Change () Addition
Name: ENGLISH, DAVID J VP-TREA
Address: 2605 GREENBRIAR DR.
City-St-Zip: DELRAY BEACH, FL 33445 US

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

Title: SECY (X) Change () Addition
Name: ENGLISH, GREGORY W VP-SECY
Address: 12745 OAK ARBOR DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: DAVID J. ENGLISH

VP-T

01/04/2008

Electronic Signature of Signing Officer or Director

Date