

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63713

FILED
Apr 28, 2008
Secretary of State

Entity Name: AIR SUPPLY PRODUCTS, INC.

Current Principal Place of Business:

830 NW 57TH PLACE
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2401 NW 108 DRIVE
CORAL SPRINGS,, FL 33065 US

Current Mailing Address:

830 NW 57TH PLACE
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

830 N.W. 57 PLACE
FT. LAUDERDALE, FL 33309

FEI Number: 65-0195357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLE, FREDERICK L SR.
830 NW 57TH PLACE
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

INGLE, FREDERICK L SR.
2401 N.W. 108 DRIVE
CORAL SPRINGS, FL 33065 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: FREDERICK L. INGLE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INGLE, FREDERICK L SR
Address: 830 N.W. 57 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S/T () Delete
Name: INGLE, NORMA G
Address: 2401 N.W. 108 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INGLE, FREDERICK L SR
Address: 2401 N.W. 108 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: FREDERICK L. INGLE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date