

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000070381

FILED
Mar 20, 2008
Secretary of State

Entity Name: AIR QUALITY ENVIRONMENTAL, INC.

Current Principal Place of Business:

9325 SEMINOLE BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

9325 SEMINOLE BLVD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3661631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALTIAN, WOLFGANG
13690 PEBBLE DRIVE
LARGO, FL 33774 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: CEO () Delete
Name: PALTIAN, WOLFGANG
Address: 13690 PEBBLE DR
City-St-Zip: LARGO, FL 33774

Title: EXVP () Delete
Name: PALTIAN, DEBORAH
Address: 13690 PEBBLE DR
City-St-Zip: LARGO, FL 33774

Title: PRES () Delete
Name: FULD, JENNIFER
Address: 14100 82ND AVENUE
City-St-Zip: SEMINOLE, FL 33776

Title: VPFO (X) Delete
Name: PALTIAN, ERICH V
Address: 1008 ROSETREE LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JENNIFER D FULD

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date