

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077521

FILED
Apr 24, 2008
Secretary of State

Entity Name: AIR FLOW SPECIALISTS INC.

Current Principal Place of Business:

7320 GRIFFIN ROAD
SUITE 214
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7320 GRIFFIN ROAD
SUITE 214
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-1033355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSNOSKI, WILLIAM E
10058 UMBERLAND PLACE
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWERS, JAMES R
Address: 317 TRITON COURT
City-St-Zip: INDIAN HARBOR BEACH, FL 32937 US

Title: VPST () Delete
Name: FRITZ, RODNEY
Address: 8474 SW 42 CT
City-St-Zip: FORT LAUDERDALE, FL 33328 US

Title: VP () Delete
Name: KOMINIK, ANDREW M
Address: 11355 113TH AVE
City-St-Zip: SEMINOLE, FL 33778 US

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:

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: JAMES R POWERS

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date