2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2007 08:00 AN **DOCUMENT # P01000016437** Secretary of State 1. Entity Name AIR MASTER, INC. Principal Place of Business Mailing Address 15366 SW 21 PLACE 15366 SW 21 PLACE MIRAMAR, FL 33027 MIRAMAR, FL 33027 No Chg-P CR2E034 (11/05) 01152007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1075553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VALDES, CARLOS 15366 SW 21 PLACE MIRAMAR, FL 33027 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 000000604521 01/29/07-80057-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIELE VALDES, CARLOS NASS STREET ADDRESS 15366 SW 21 PLACE CATY-ST-ZIP MIRAMAR, FL 33027 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, withhall other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BISINHS OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF BISINHS OFFICER OR DIRECTOR