2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM **DOCUMENT # P01000108556** Secretary of State 1. Entity Name ECONOFILTERS, INC. Principal Place of Business Mailing Address 3155 CANTERBURY DR P O BOX 5031 BOCA RATON, FL. 33434 DEERFIELD BEACH, FL 33442 No Chg-P CR2E034 (11/05) 01082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1154779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TER HORST, DIRK DO NOT WRITE 3155 CANTERBURY DR BOCA RATON, FL 33434 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice 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) U00000780843 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/15/08-80010-014 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE TER HORST, DIRK NAME STREET ADDRESS 3155 CANTERBURY DR BOCA RATON, FL 33434 CITY-ST-ZIP TITLE STROUD, NICHOLAS NAME STREET ADDRESS 3155 CANTERBURY DR CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME ROSENDO, ANGEL 3155 CANTERBURY DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33434 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITIF NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trifte 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/empowrited 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 attactive writing in the proposered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DIRK TER HORST 1/9/08

9549775220

FILED