

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086988

FILED
Feb 09, 2008
Secretary of State

Entity Name: AIR PROCESSING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

4100 N POWERLINE RD, STE A-5
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N POWERLINE RD, STE A-5
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 35-2177765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTHERR, JOSEPH A JR
4100 N POWERLINE RD, STE A-5
POMPANO BEACH, FL 33073 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: PRES () Delete
Name: ALTHERR, JOSEPH A JR
Address: 4100 N POWERLINE RD, STE A-5
City-St-Zip: POMPAN0 BEACH, FL 33073 US

Title: V.P. () Delete
Name: MURPHY, KIMBERLY A
Address: 3201 GOLDEN0AK CIRCLE
City-St-Zip: ROUND ROCK, TX 78681 US

Title: V.P. () Delete
Name: ALTHERR, JEANNE M
Address: 721 PARKSIDE CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33486 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: KIMBERLY A. MURPHY

V.P.

02/09/2008

Electronic Signature of Signing Officer or Director

Date