2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2008
Secretary of State

DOCUMENT# P02000088741

Entity Name: AIR TECHNOLOGY RESEARCH, INC.

Current Principal Place of Business:

505 SE CENTRAL PARKWAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

505 SE CENTRAL PARKWAY
STUART, FL 34994

New Mailing Address:

FEI Number: 55-0791381 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 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: DPST ( ) Delete
Name: SAMPSON, DOUGLAS C
Address: 505 SE CENTRAL PARKWAY
City-St-Zip: STUART, FL 34994

Title: DVP (X) Delete
Name: ZANAKIS, MICHAEL
Address: 5190 SE SEASCAPE WAY
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS C. SAMPSON P 03/01/2008

Electronic Signature of Signing Officer or Director — Date