

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041902

FILED
Apr 28, 2006
Secretary of State

Entity Name: NATIONWIDE FILTRATION, INC.

Current Principal Place of Business:

4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021

New Principal Place of Business:

1310 S POWERLINE RD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021

New Mailing Address:

1310 S POWERLINE RD
DEERFIELD BEACH, FL 33442

FEI Number: 06-1686935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, KEVIN A
4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DOYLE, DUNCAN
1310 S POWERLINE RD
DEERFIELD BEACH, FL 33442 US

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: DUNCAN DOYLE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOYLE, KEVIN A
Address: 4060 SHERIDAN STREET
City-St-Zip: SUITE C, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOYLE, DUNCAN
Address: 1310 S POWERLINE RD
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: DUNCAN DOYLE

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date