2007 FOR PROFIT CORPORATION

FILED May 01, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P03000085504 1. Entity Name AIR-PAK, INC. Principal Place of Business Mailing Address 6966 VENTURE CIRCLE 6966 VENTURE CIRCLE ORLANDO, FL 32807 ORLANDO, FL 32807 No Chg-P 03222007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLEOD, DAVID W DO NOT WRITE 654 DUMMAR CIRCLE WINTER SPRINGS, FL 32707 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 (NDTE: Registered Agent signature required when reinstating) U00000750993 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 05/18/07-80084-012 300.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCLEOD, DAVID W STREET ADDRESS 645 DUNMAR CIR WINTER SPRINGS, FL 32707 CITY-ST-ZIP ST TITLE MCLEOD, SULYN NAME STREET ADDRESS 645 DUNMAR CIR CITY-ST-ZIP WINTER SPRINGS, FL 32707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not challify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of the received 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

of the corporation of changed, or on an

SIGNATURE: