

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098189

FILED
Apr 24, 2007
Secretary of State

Entity Name: PURE AIR & WATER SYSTEMS, INC.

Current Principal Place of Business:

245 NE 2ND AVE
#322
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

245 NE 2ND AVE
#322
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 20-0203893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, STEVEN J PRESIDE
1075 ANCHOR POINT
DELRAY BEACH, FL 33444 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: MR () Delete
Name: ROSS, STEVEN J
Address: 1075 ANCHOR POINT
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN J. ROSS

PRES

04/24/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date