

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079084

FILED
May 01, 2006
Secretary of State

Entity Name: AIR TECH FLOODING & RESTORATION INC.

Current Principal Place of Business:

18232 FRESH LAKE WAY
BOCA RATON, FL 33498

New Principal Place of Business:

10058 SPANISH ISLES BLVD.
F28
BOCA RATON, FL 33498

Current Mailing Address:

18232 FRESH LAKE WAY
BOCA RATON, FL 33498

New Mailing Address:

10058 SPANISH ISLES BLVD
F28
BOCA RATON, FL 33498

FEI Number: 35-2231090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRACCINO, YVONNE
18232 FRESH LAKE WAY
BOCA RATON, FL 33498 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARRACCINO, YVONNE
Address: 18232 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: GRIMES, PATRICK
Address: 9981 ROBINS NEST RD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GRIMES, PATRICK
Address: 7711 ASHWOOD LANE
City-St-Zip: LAKE WORTH, FL 33467

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: PATRICK GRIMES

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date