2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 12, 2007 08:00 AM DOCUMENT # P04000086882 Secretary of State 1. Entity Name FILTERS PLUS, INC. Principal Place of Business -Mailing Address 5100 N FLORIDA AVE 5100 N FLORIDA AVE TAMPA, FL 33603 TAMPA, FL 33603 03042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0872108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, STEVE DO NOT WRITE 5100 N FLORIDA AVE **TAMPA, FL 33603** 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WAITES, TOM NAME STREET ADDRESS 5100 N FLORIDA AVE CITY-ST-ZIP TAMPA, FL 33603 000000662520 03/21/07-80017-015 150.00 TITLE NAME MYERS, STEVE STREET ADDRESS 5100 N FLORIDA AVE CITY-ST-ZIP TAMPA, FL 33603 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP

changed, or on an attachment with an address.