

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093284

FILED
Sep 06, 2007
Secretary of State

Entity Name: CONCEPT AIR SYSTEMS INC.

Current Principal Place of Business:

4846 N UNIVERSITY DR
213
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

4846 N UNIVERSITY DR
213
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 80-0111832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, MARK
8010 N NOB HILL ROAD
303
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DUNN, MARK
4846 N UNIVERSITY DR 213
LAUDERHILL, FL 33351 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:

09/06/2007

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: P () Delete
Name: DUNN, MARK
Address: 4846 N UNIVERSITY DR SUITE 213
City-St-Zip: LAUDERHILL, FL 33351

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 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: MARK DUNN

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date