

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093284

FILED
Apr 05, 2008
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
4846 N UNIVERSITY DR 213
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

DUNN, MARK A
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: MARK DUNN

04/05/2008

Electronic Signature of Registered Agent

Date

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

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

04/05/2008

Electronic Signature of Signing Officer or Director

Date