

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139624

FILED
Apr 30, 2008
Secretary of State

Entity Name: INDOOR ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

2605 PANKAN LANE
VALRICO, FL 33594

New Principal Place of Business:

2605 PANKAN LANE
VALRICO, FL 33596

Current Mailing Address:

P.O. BOX 1858
VALRICO, FL 33595

New Mailing Address:

FEI Number: 20-1737768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROUSSE, VICTOR M
2605 PANKAW LANE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

BAROUSSE, VICTOR M
2605 PANKAW LANE
VALRICO, FL 33596 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAROUSSE, VICTOR M
Address: P.O. BOX 1858
City-St-Zip: VALRICO, FL 33595

Title: SEC () Delete
Name: BAROUSSE, KATHLEEN S
Address: 2605 PANKAW LANE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: BAROUSSE, KATHLEEN S
Address: 2605 PANKAW LANE
City-St-Zip: VALRICO, FL 33596

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: VICTOR BAROUSSE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date