

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167817

Entity Name: AIR DUCT PROS INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2412 HASSONITE ST
KISSIMMEE, FL 34744

New Principal Place of Business:

14345 QUEENSIDE ST.
ORLANDO, FL 32824

Current Mailing Address:

2412 HASSONITE ST
KISSIMMEE, FL 34743

New Mailing Address:

14345 QUEENSIDE ST.
ORLANDO, FL 32824

FEI Number: 20-2010708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, RAFAEL A P
2412 HASSONITE ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MERCADO, RAFAEL A P
14345 QUEENSIDE ST.
ORLANDO, FL 32824 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: RAFAEL MERCADO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCADO, RAFAEL A P
Address: 2421 HASSONITE ST
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: GONZALEZ, DORTHY VP
Address: 2421 HASSONITE ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERCADO, RAFAEL A P
Address: 14345 QUEENSIDE ST.
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change () Addition
Name: GONZALEZ, DORTHY VP
Address: 14345 QUEENSIDE ST.
City-St-Zip: ORLANDO, FL 32824

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: RAFAEL MERCADO

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date