

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000167817

FILED
May 23, 2008
Secretary of State**Entity Name:** AIR DUCT PROS INC.**Current Principal Place of Business:**14345 QUEENSIDE ST.
ORLANDO, FL 32824**New Principal Place of Business:**14659 KEELFORD WAY
ORLANDO, FL 32824**Current Mailing Address:**14345 QUEENSIDE ST.
ORLANDO, FL 32824**New Mailing Address:**14659 KEELFORD WAY
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
14345 QUEENSIDE ST.
ORLANDO, FL 32824 US**Name and Address of New Registered Agent:**MOSSO, EDWARD W P
983 HICKORY CT
KISSIMMEE, FL 34743 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: EDWARD W MOSSO

05/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSSO, EDWARD W P
Address: 983 HICKORY CT
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change () Addition
Name: SANTOS, CHARLIE VP
Address: 14659 KEELFORD WAY
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: EDWARD W MOSSO

P

05/23/2008

Electronic Signature of Signing Officer or Director

Date