

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030116

FILED
May 08, 2006
Secretary of State

Entity Name: JACKSONVILLE PURE AIR SYSTEMS, INC.

Current Principal Place of Business:

4377 PORT ARTHUR RD
JACKSONVILLE, FL 322245886

New Principal Place of Business:

Current Mailing Address:

4377 PORT ARTHUR RD
JACKSONVILLE, FL 322245886

New Mailing Address:

FEI Number: 20-2714813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, JOHN
4377 PORT ARTHUR RD
JACKSONVILLE, FL 322245886 US

Name and Address of New Registered Agent:

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: _____

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: PCEO () Delete
Name: LEACH, JOHN
Address: 4377 PORT ARTHUR RD
City-St-Zip: JACKSONVILLE, FL 322245886

Title: VCOO () Delete
Name: POTTER, STEVE
Address: 4377 PORT ARTHUR RD
City-St-Zip: JACKSONVILLE, FL 322245886

Title: VST () Delete
Name: BAICKLE, EDWARD
Address: 8264 HAVERHILL STREET
City-St-Zip: JACKSONVILLE, FL 322115174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCOO (X) Change () Addition
Name: FINOCCHIARO, ANTHONY G
Address: 1644 SANDY HOLLOW LOOP
City-St-Zip: MIDDLEBURG, FL 32068

Title: VST (X) Change () Addition
Name: FINOCCHIARO, SHEILA
Address: 1644 SANDY HOLLOW LOOP
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN LEACH

Electronic Signature of Signing Officer or Director

PRES

05/08/2006

Date