2007 FOR PROFIT CORPORÁTION ANNUAL REPORT

FILED Apr 18, 2007 8:00 am Secretary of State 04-06-2007 90040 033 ***158.75

DOCUMENT # P05000154024 1. Entity Name FILTRATION DIRECT INC.									
Principal Place 2132 TORTO MAITLAND, FI	SE SHELL DRIVE		Mailing Address 2132 TORTOISE SHELL DRIVE MAITLAND, FL 32751						
2. Principal Pl	ace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. 4, etc.		03302007	Chg-P	CR2E03	4 (12/06)		
City & State		City & State			4. FEI Numb	38147	90		plied For at Applicable
Zip	Country	Zip	Coun	try	1	of Status Desired		8.75 Add	fitlone!
	6. Name and Address of Curre	nt Registered Agent		Name	7. Name and	Address of New	Registered Ag	gent	
2132 TOR	, BEVERLY A FOISE SHELL DRIVE D. FL. FL 32751		,	Street Address (P.O. Box Number is Not Acceptable)					
	, ,			City		·	FL	Zip Cod	
After Ma	E NOW!!! FEE IS \$150.00 by 1, 2007 Fee will be \$55	·	ntribution.		.00 May Be led to Fees				
TITLE	OFFICERS AN	ID DIRECTORS Delate	11. Tifti		ADDITIONS	/CHANGES TO OF		DIRECTOR:	S IN 11 Addition
NAME Street address City-St-Zip	KENNEDY, BEVERLY A 2132 TORTOISE SHELL DRIV MAITLAND, FL 32751	E		E Et address -st-zip					
TITLE NAME STREET ADDRESS CIFY-ST-ZIP		☐ Delate						Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delote					ł	☐ Change	Addition
HILE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delota						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delate	e e	I			1	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP		☐ Delate		I .			,	☐ Change	Addition
indicated of the cor changed,	sertify that the information supplied von this report or supplemental repor poration or the receiver or trustee en or on an attachment with an address	t is true and accurate and that	my siona	ture shall have the	same legal effe	ct as if made under	oath: that I am	n en allicer	or director
SIGNAT	URE: A LUNCY (A PRINTED HAME OF BIGHING OFFICE	R OR DIRECT	TOR	·	Date	Day	ome Phone P	