

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000786

Entity Name: A-ONE FILTERS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

4911 LYONS TECHNOLOGY PKWY
SUITE 28
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4134 CARAMBOLA CIRCLE SOUTH
UNIT H 204
COCONUT CREEK, FL 33066

New Mailing Address:

4911 LYONS TECHNOLOGY PKWY
SUITE 28
COCONUT CREEK, FL 33073

FEI Number: 20-4028263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZARRY, SYLVIA
4134 CARAMBOLA CIRCLE SOUTH
UNIT H 204
COCONUT CREEK, FL 33066 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,ST () Delete
Name: IRIZARRY, SYLVIA
Address: 4134 CARAMBOLA CIRCLE SOUTH, UNIT H 204
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP () Delete
Name: MCINTOSH, DARYL
Address: 4134 CARAMBOLA CIRCLE SOUTH, UNIT H 204
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SYLVIA IRIZARRY

P/ST

04/02/2008

Electronic Signature of Signing Officer or Director

Date