

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110389

Entity Name: DUCT SOLUTIONS, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

3885 WEST 8TH CT
HIALEAH, FL 33012

New Principal Place of Business:

1139 WEST 40TH ST
HIALEAH, FL 33012 US

Current Mailing Address:

3885 WEST 8TH CT
HIALEAH, FL 33012

New Mailing Address:

1139 WEST 40TH ST
HIALEAH, FL 33012 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADALSO, CIRO A
3885 WEST 8TH CT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CADALSO, CIRO A
1139 WEST 40TH ST
HIALEAH, FL 33012 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: CIRO A. CADALSO

08/29/2007

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: PD () Delete
Name: CADALSO, CIRO A
Address: 3885 WEST 8TH CT
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CADALSO, CIRO A
Address: 1139 WEST 40TH ST
City-St-Zip: HIALEAH, FL 33012 US

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: CIRO A. CADALSO

PD

08/29/2007

Electronic Signature of Signing Officer or Director

Date