2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114292

Entity Name: VAPORFECTION INC

FILED Mar 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5900 NE 7TH AVENUE 3234 NW 29TH AVENUE
101 SOUTH BOCA RATON, FL 33434
BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5900NE 7TH AVENUE 3234 NW 29TH AVENUE 101SOUTH BOCA RATON, FL 33434 BOCA RATON, FL 33487

FEI Number: 03-0608497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOMTOV, AMIR

5900 NE 7TH AVENUE

101SOUTH

BOCA RATON, FL 33487 US

YOMTOB, LENNARD

3234 NW 29 TH AVENUE

BOCA RATON, FL 33434 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: LENNARD YOMTOB 03/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P/D
 (X) Change () Addition

 Name:
 YOMTOB, LENNERD
 Name:
 YOMTOB, LENNARD

 Address:
 5900NE 7TH AVENUE 101 S
 Address:
 3234 NW 29TH AVENUE

 Address:
 5900NE 7TH AVENUE 101 S
 Address:
 3234 NW 29TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33434

Title: D () Delete Title: () Change () Addition Name: YOMTOV, AMIR Name:

 Address:
 5900 NE 7TH AVE #101S
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 YOMTOB, ANGELA M

 Address:
 Address:
 3234 NW 29TH AVENUE

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33434

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: LENNARD YOMTOB PRES 03/21/2008