

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140605

FILED
Jan 09, 2007
Secretary of State

Entity Name: FILTERWORKS TECHNICAL SERVICES INC

Current Principal Place of Business:

3452 SW 15TH STREET
101
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3452 SW 15TH STREET
101
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CROOT, PETER
3452 15TH STREET
101
DEERFIELD BEACH, FL 33442 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 () Delete
Name: CROOT, PETER
Address: 45 KEYS DRIVE
City-St-Zip: AJAX, ON L1T 3R3 CA

Title: VP () Delete
Name: CROOT, PETER
Address: 45 KEYS DRIVE
City-St-Zip: AJAX, ON 33442 CA

Title: T () Delete
Name: CROOT, PETER
Address: 45 KEYS DRIVE
City-St-Zip: AJAX, ON L1T 3R3 CA

Title: S () Delete
Name: CROOT, PETER
Address: 45 KEYS DRIVE
City-St-Zip: AJAX, ON L1T 3R3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: PETER CROOT

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date