

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023910

FILED
Jan 29, 2008
Secretary of State

Entity Name: AIR CARE ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

20283 STATE RD 7. BLDG. 400
SUITE 10
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD 7. BLDG. 400
SUITE 10
BOCA RATON, FL 33498

New Mailing Address:

9649 BOCA GARDENS CIRCLE N.
SUITE A
BOCA RATON, FL 33496

FEI Number: 20-8594403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABAY, SASON
9649A BOCA GARDENS CIRCLE N.
BOCA RATON, FL 33496 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: SINDONE, DENNIS
Address: 5 PAR RD.
City-St-Zip: MONTEBELLO, NY 10901

Title: T () Delete
Name: GABAY, SASON
Address: 9649A BOCA GARDENS CIRCLE N
City-St-Zip: BOCA RATON, FL 33496

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: SASON GABAY

T

01/29/2008

Electronic Signature of Signing Officer or Director

Date