2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P07000110634 04-16-2008 90032 021 ***150.00 A & S DUCT SYSTEMS, INC. Principal Place of Business Mailing Address 60024656 2826 S. UNIVERSITY DRIVE 2826 S. UNIVERSITY DRIVE 3104 3104 DAVIE, FL 33328 **DAVIE, FL 33328** US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 261167204 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALKER, ASHTON W Street Address (P.O. Box Number is Not Acceptable) 2826 S. UNIVERSITY DRIVE 3104 **DAVIE, FL 33328** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition WALKER, ASHTON W NAME MAME 2826 S. UNIVERSITY DRIVE #3104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CHTY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition WALKER, ASHTON W NAME NAME STREET ADDRESS 2826 S. UNIVERSITY DRIVE #3104 STREET ADDRESS **DAVIE, FL 33328** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition WALKER, ASHTON W NAME STREET ADDRESS 2826 S. UNIVERSITY DRIVE #3104 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP TITLE ☐ Delete THE Addition NAME WALKER, SUSAN R NAME 2826 S. UNIVERSITY DRIVE #3104 STREET ADDRESS STREET ADDRESS **DAVIE, FL 33328** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAM| STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _