2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P29806 02-10-2006 90007 011 ***158.75 1. Entity Name SPRING AIR PRODUCTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 7717 INDUSTRIAL 7717 INDUSTRIAL WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 91-1431696 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAM WATTON WATTON, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 82 PARKHILL BLVD W MELBOURNE FL: 32901 SATELLITE BEACH 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Change ☐ Addition PD WATTON, WILLIAM NAME NAME WATTON, WILLIAM STREET ADDRESS 82 PARKHILL BLVD W STREET ADDRESS 130 ELM AVENUE CITY-ST-ZIP MELBOURÑE FL CITY-ST-ZIP SATELLITE BEACH, FL VD TITLE Change Delete □ Addition VD NAME WATTON, I.M. NAME WATTON, I.M. STREET ADDRESS 82 PARKHILL BLVD W STREET ADDRESS 130 ELM AVENUE CITY-ST-ZIP MELBOURNE FL CITY-ST-7/P SATELLITE BEACH. THILE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 the properties 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

Pres.

1/30/06

728-9002

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wattor W. Watton

FILED

Feb 10, 2006 8:00 am