

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050202

Entity Name: VENTILATION SPECIALISTS, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

650 AVENUE B S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 750
WINTER HAVEN, FL 338820750 US

New Mailing Address:

FEI Number: 59-3191707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUSLEY, PETER K
650 AVENUE B S.W.
WINTER HAVEN, FL 33880 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: D () Delete
Name: OUSLEY, PETER K
Address: 229 SHORE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VS () Delete
Name: OUSLEY, EILEEN
Address: 229 SHORE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OUSLEY, PETER K
Address: 229 SHORE DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP (X) Change () Addition
Name: OUSLEY, EILEEN
Address: 229 SHORE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: EILEEN OUSLEY

VP

01/27/2007

Electronic Signature of Signing Officer or Director

Date