2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE AND TYPED O

SIGNATURE:

Secretary of State DOCUMENT # P93000056397 03-31-2008 90003 021 ***158.75 NUTRA-AIRE OF NORTH ORLANDO INC. Principal Place of Business Mailing Address 983 LAGOON DR P O BOX 2260 OVIEDO, FL 32762 OVIEDO, FL 32765 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3192015 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOOTH, KENNETH E JR** Street Address (P.O. Box Number is Not Acceptable) 983 LAGOON DRIVE 327650, FL 32746 OVIEDO Zip Code 32746 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change BOOTH JR., KENNETH E. NAME NAME STREET ADDRESS STREET ADDRESS 983 LAGOON DRIVE CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BOOTH, HEATHER B. NAME NAME STREET ADDRESS STREET ADDRESS 983 LAGOON DRIVE OVIEDO, FL 32765 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BOOTH, KENNETH C NAME NAME STREET ADDRESS 983 LAGOON DR STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE ALTIZER, NOEL B NAME NAME 983 LAGOON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO, FL 32765 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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

Koweth E. Booth JR. AD-2

FILED Mar 31, 2008 8:00 am