

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002644

FILED
May 16, 2006
Secretary of State

Entity Name: AIR QUALITY CONTROL GROUP, INC.

Current Principal Place of Business:

4330 N.W. 112TH AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4330 N.W. 112TH AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0453289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEXTER, ALLAN M
4330 N.W. 112TH AVE.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DEXTER, MICHAEL S
4330 N.W. 112TH AVE.
CORAL SPRINGS, FL 33065 US

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: MICHAEL S DEXTER

05/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEXTER, ALLAN M
Address: 4330 N.W. 112TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD (X) Delete
Name: DEXTER, MICHAEL S
Address: 4330 N.W. 112TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEXTER, MICHAEL S
Address: 4330 N.W. 112TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL S DEXTER

PD

05/16/2006

Electronic Signature of Signing Officer or Director

Date