


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90036 026 ***150.00

DOCUMENT # P94000027758 1. Entity Name AIR POLLUTION SYSTEMS, INC.					
Principal Place of Business 2655 FOXHUNT TRAIL JACKSONVILLE, FL 32259			Mailing Address 2655 FOXHUNT TRAIL JACKSONVILLE, FL 32259		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3248633	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHAPPELL, RALPH H JR. 2655 FOXHUNT TRAIL JACKSONVILLE, FL 32259			7. Name and Address of New Registered Agent Name Gayle W Chappell Street Address (P.O. Box Number is Not Acceptable) 2655 Foxhunt Trail City Jacksonville FL Zip Code 32259		
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: <i>Gayle W. Chappell</i> DATE: 1/25/2007 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHAPPELL, RALPH H 2655 FOXHUNT TRAIL JACKSONVILLE, FL 32259 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Gayle W. Chappell 2655 Foxhunt Trail Jacksonville, Florida 32259 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHAPPELL, GAYLE W 2655 FOXHUNT TRAIL JACKSONVILLE, FL 32259 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHAPPELL, GAYLE W 2655 FOXHUNT TRAIL JACKSONVILLE, FL 32259 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ralph H. Chappell 2655 Foxhunt Trail Jacksonville, FL 32259 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
SIGNATURE: <i>Gayle W. Chappell</i>			SIGNATURE: <i>Ralph H. Chappell</i>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			DATE: 1/25/2007 DAYTIME PHONE #: 904-287-0189		

ATTACHMENT

40007032

P94000027758

Minutes of Meeting of
Stockholders and Directors of
Air Pollution Systems, Inc

January 1, 2007

The undersigned are all of the shareholders and directors of the above named Florida Corporation. The undersigned unanimously consent to the adoption of the following resolutions, hereby waiving notice of an annual meeting as permitted by Section 607.0704 and Section 607.0821 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. Each person named herein is elected to the Board of Directors to hold office until the person's successor is elected and qualifies:

Gayle W. Chappell
Ralph H. Chappell

2. The Following person is named is elected to the following offices which the person will hold until the next annual meeting or until the person's successor is elected and qualifies:

PRESIDENT/SECRETARY
Gayle W. Chappell

The officer so elected thereupon accepted the office to which the respective officer was elected.

3. We would like to thank Ralph H. Chappell for his past service and regret his health is forcing him to resign as a manufacturer's representative for the company.
4. The corporation need not comply with Florida Statutes Section 607.1620 and it shall not be necessary for the corporation to prepare a balance sheet, income statement, or statement of cash flow.
5. The payment of dividends will not be forthcoming at this time for 2006 or 2007.
6. All purchases, contracts, contributions, acts, compensations, decisions, and appointments, by the board of directors, and officer since the preceding meeting of the Board of Directors and Shareholders of the Corporation or since the execution of the previous unanimous consent to the present date are approved and ratified.

Dated 1/5, 2007

Gayle W. Chappell
Gayle W. Chappell