2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 29, 2007 8:00 am Secretary of State DOCUMENT # P95000006326 1. Entity Name 05-29-2007 90044 035 ***150.00 GARBER AIR FILTERS, INC. Principal Place of Business Mailing Address 7040 NW 220 WAY 7040 NW 220 WAY STARKE, FL 32091 STARKE, FL 32091 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05212007 CR2E034 (12/06) Cha-P City & State City & State Applied For 4. FEI Number 59-3312367 Not Applicable Zip Country Country Zip \$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 HARDY, DUDLEY P Street Address (P.O. Box Number is Not Acceptable) 996 N TEMPLE AVE STARKE, FL 32091 City Zip Code 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, 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE resident Change Change ☐ Addition Glen Garber Jr way GARBER, FORREST G SR NAME NAME STREET ADDRESS 7084 NW 220 WAY STREET ADDRESS Starke, F1. 32091 CITY-ST-ZIP STARKE, FL 32091 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition GARBER, TAMMY L NAME NAME STREET ADDRESS 7084 NW 220 WAY STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition GARBER, FORREST G JR NAME NAME STREET ADDRESS 7040 NW 220 WAY STREET ADDRESS CITY-ST-ZIP STARKE, FL 32091 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

OFFICER OR DIRECTOR

SIGNATURE:

FILED