2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000045111 1. Enlity Name AIR RESEARCH DIFFUSER PRODUCTS, INC. Principal Place of Business Mailing Address 2710 ALTERNATE 19 NORTH 2710 ALTERNATE 19 NORTH SUITE 402 SUITE 402 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 04032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3390749 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHUMACHER, DONALD J. DO NOT WRITE 2710 ALTERNATE 19 NORTH IN THIS SPACE **SUITE 402** PALM HARBOR, FL 34683 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. POST TITLE NAME SCHUMACHER, DONALD J STREET ADDRESS 2835 COBBLESTONE DRIVE PALM HARBOR, FL 34684 CHY-ST-ZP 000000521758 05/03/06-80002-016 150.00 THE NAME STREET ADDRESS CITY-ST-ZIP 7)11<u>L</u>E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

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 if 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 SIGNATURE AND TYPED OR PRINTED NAME OF STORTING OFFICER OR DIRECTOR

4/18/06

727-789-0748

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FILED

Apr 20, 2006 08:00 AM