2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P96000096384 04-28-2006 90213 006 ***158.75 INDOOR ENVIRONMENTAL SYSTEMS, INC. Principal Place of Business Mailing Address TAUUAL 7320 SW 146TH TERRACE 7990 SW 117 AVENUE MIAMI, FL 33158 SUITE 203 MIAMI, FL 33183 3. Mailing Address 7601 SW Lost River Rd. 2. Principal Place of Business 6975 SE Harbor Gr Suite, Apt. #, etc. 04062006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Florida Stuart Piorida 5tuart 65-0718855 Not Applicable Country \$8.75 Additional 34996 34997 5. Certificate of Status Desired US US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Perlstein, Arnold PERLSTEIN, ARNOLD L Street Address (P.O. Box Number is Not Acceptable) 4801 SOUTH UNIVERSITY DRIVE 2ND FLOOR FORT LAUDERDALE, FL 33328 441 Montclaire Drive Zip Code **33326** Weston 8. The above named entity submits this statement of 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. Signature, typed or printed name of registered agent and title if applicable (NOTEL Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PΩ Delete Addition TITLE TITLE Scott, Tabor 6975 SE Harbor Cir. SCOTT, TABOR NAME NAME STREET ADDRESS 7320 SW 146TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 CITY-ST-ZIP Stuart Florida 34996 SD 50 TITLE Delete TITLE Change Change ■ Addition TABOR, MARTIN A Tabor, Martin A. NAME NAME 7601 SW LOST River Rd. STREET ADDRESS 10451 NORTHWEST 33RD STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL 33172 CITY-ST-7IP Swart Florida 34997 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME 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 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP □ Delete TITLE Change Addition TITLE 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 tree and accurage 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 trusted embowered 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. 772-463-7400

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #