

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001353

FILED
Mar 30, 2007
Secretary of State

Entity Name: AIR COMPRESSOR & MOTOR COMPANY

Current Principal Place of Business:

1240 WEST INDUSTRIAL AVE
BAY 1 & 2
BONYNTON BCH, FL 33426 US

Current Mailing Address:

1240 W INDUSTRIAL AVE
BAY 1 & 2
BOYNTON BCH, FL 33426 US

New Principal Place of Business:

800 NE 3RD STREET
BAY 3, 4 & 5
BONYNTON BCH, FL 33435 US

New Mailing Address:

800 NE 3RD STREET
BAY 3,4 & 5
BOYNTON BCH, FL 33435 US

FEI Number: 65-0716654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT S
1240 WEST INDUSTRIAL AVE BAY 1-2
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

JONES, ROBERT S
800 NE 3RD STREET
BAY 3, 4 & 5
BOYNTON BEACH, FL 33435 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:

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, ROBERT S
Address: 8231 BONITA ISLE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: JONES, LOWELL H
Address: 1509 SW 20 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LOWELL JONES

MR

03/30/2007

Electronic Signature of Signing Officer or Director

Date