2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 16, 2007 08:00 A-M Secretary of State **DOCUMENT # P98000027234** 1. Entity Name ALLPURE FILTRATION, INC. Principal Place of Business Mailing Address P.O. BOX 276 PO BOX 100276 CAPE CORAL, FL 33910 CAPE CORAL, FL 33910 CR2E034 (11/05) 01282007 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POULOS-LADEMAN, CARRIE E DO NOT WRITE 3200 TAMIAMI TRAIL N **STE 200** IN THIS SPACE NAPLES, FL 34103 3. 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 Signature, typed or printed name of registered agent and the if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE POULOS, JOANN HASAF 5013 SW 28 PL. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 TELL POULOS, JEFFREY J U00000637953 02/27/07-80010-002 150.00 STREET ADORESS 15350 AMBERLY DR., #1523 CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 eath; 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 in changed, or on an attachment with an address, with all other like empowered.

FILED