2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # P98000027234** ALLPURE FILTRATION, INC. Principal Place of Business Mailing Address P.O. BOX 276 CAPE CORAL, FL 33910 12 12 13 15 15 15 PO BOX 100276 CAPE CORAL, FL 33910 04142008 No Chg-P CR2E034 (11/05) 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agniture required when remetating) DATE 000000903551 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees n4/3ñ/08-80049-025 150.00 After May 1, 2008 Fee will be \$550.00 10: 1 OFFICERS AND DIRECTORS Ð POULOS, JOANN NAME STREET ADDRESS 5013 SW 26 PL. CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE POULOS, JEFFREY J NAME STREET ADORESS 15350 AMBERLY DR., #1523 CITY-ST-ZP **TAMPA, FL 33647** TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-7/P 12. I hereby certify that the information supplied with this filling 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

Drractur 4-14-08 239-640-

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