

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093577

FILED
May 17, 2006
Secretary of State

Entity Name: AIR SPONGE FILTER COMPANY

Current Principal Place of Business:

3613 NW 124 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3613 NW 124 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0876325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, RICHARD
5730 NW 60 PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSEN, RICHARD
Address: 5730 NW 60 PLACE
City-St-Zip: PARKLAND, FL 33067

Title: V () Delete
Name: MONTENARO, ELISSA
Address: 5679 NW 99 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: ELISSA MONTENARO

V

05/17/2006

Electronic Signature of Signing Officer or Director

Date