

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008317

Entity Name: SMART AIR SYSTEMS, INC.

FILED  
Apr 10, 2007  
Secretary of State

**Current Principal Place of Business:**

1731 BANKS RD  
POMPANO BEACH, FL 33063

**New Principal Place of Business:**

1731 BANKS RD  
MARGATE, FL 33063

**Current Mailing Address:**

1731 BANKS RD  
POMPANO BEACH, FL 33063

**New Mailing Address:**

1731 BANKS RD  
MARGATE, FL 33063

FEI Number: 65-0883655

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COBURN, ALAN B  
1041 RENMAR DRIVE  
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COBURN, ALAN B  
Address: 1041 RENMAR DRIVE  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: CHARNEY, STEVEN H  
Address: 2121 PINEHURST WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

**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: ALAN B. COBURN

MGMR

04/10/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date