2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008
Secretary of State

DOCUMENT# P99000008317

Entity Name: SMART AIR SYSTEMS, INC.

Current Principal Place of Business:

1731 BANKS RD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1731 BANKS RD
MARGATE, FL 33063

New Mailing Address:

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 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: STEVEN H. CHARNEY PRES 04/11/2008
Electronic Signature of Signing Officer or Director Date