2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020749

Entity Name: AIR PURIFYING SYSTEMS, INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3190 S. STATE ROAD 7 **BAY 16** HOLLYWOOD, FL 33023

New Mailing Address: Current Mailing Address:

3190 S. STATE ROAD 7 **BAY 16** HOLLYWOOD, FL 33023

FEI Number: 65-0899764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JIMEMEZ, CARLOS L JR. JIMENEZ, CARLOS L JR. 3190 S. STATE ROAD 7 3190 S. STATE ROAD 7 **BAY 16** BAY 16 HOLLYWOOD, FL 33023 US HOLLYWOOD, FL 33023 US

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: CARLOS JIMENEZ 04/11/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition JIMENEZ, CARLOS Name: Name: Address:

3190 S. STATE RD 7 BAY 16 Address: City-St-Zip: HOLLYWOOD, FL 33023 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 Statutés. 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.

Ρ SIGNATURE: CARLOS JIMENEZ 04/11/2007