

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107796

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: AIR PERFECTION SERVICES, INC.

## Current Principal Place of Business:

11531 NW 42ND STREET  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

4326 NE 11TH AVE  
FT. LAUDERDALE, FL 33334

## Current Mailing Address:

11531 NW 42ND STREET  
CORAL SPRINGS, FL 33065

## New Mailing Address:

4326 NE 11TH AVE  
FT. LAUDERDALE, FL 33334

FEI Number: 65-0971923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPOON, KIMBERLY  
11531 NW 42ND STREET  
CORAL SPRINGS, FL 33065 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: P ( ) Delete  
Name: SPOON, KIMBERLY L  
Address: 11531 NW 42ND STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP ( ) Delete  
Name: SPOON, MICHAEL A  
Address: 11531 NW 42ND STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TREA ( ) Delete  
Name: SPOON, ANTHONY C  
Address: 6585 LAKE BUFFUM RD. NORTH  
City-St-Zip: FORT MEADE, FL 33841

Title: OFFI ( ) Delete  
Name: GREENHAUFF, EDGAR D  
Address: 13391 S.W. 9TH STREET  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SPOON, MICHAEL A  
Address: 11531 NW 42ND STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Change ( ) Addition  
Name: SPOON, KIMBERLY L  
Address: 11531 NW 42ND STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

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: KIMBERLY SPOON

VP

04/30/2007

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

\_\_\_\_\_  
Date