2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2007 8:00 am Secretary of State **DOCUMENT # S66915** 01-10-2007 90046 015 ***158.75 1. Entity Name FILTRATION SOLUTIONS, INC. Mailing Address 40000862 Principal Place of Business P.O. BOX 5070 3701 NE 12 AVE LIGHTHOUSE POINT, FL 33074 SUITE A POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Şuite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) 4270 NE 23RD AUC Applied For City & State 4. FEI Number City & State ighthouse toin 65-0268107 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHROETER, L. CAROLYNN Street Address (P.O. Box Number is Not Acceptable) 4270 NORTHEAST 23RD AVENUE LIGHTHOUSE POINT, FL 33074 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Simpature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. (T) Change ☐ Addition TERRE Detete MLE SCHROETER, L. CAROLYNN NAME NAME 4270 N.E. 23RD AVENUE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LIGHTHOUSE PT., FL CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE SCHROETER, E. CHARLES NAME NAME 4270 N.E. 23RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT., FL [7] Change ☐ Addition ☐ Delete TITLE TITLE SCHROETER, L. CAROLYNN NAME NAME STREET ADDRESS 4270 N.E. 23RD AVENUE STREET AODRESS CITY - ST - ZIP CITY-ST-7IP LIGHTHOUSE PT., FL Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE [7] Change TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

R OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: >

STREET ADDRESS

CITY-ST-ZIP

FILED