2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S66915

1. Entity Name FILTRATION SOLUTIONS, INC.



FILED Jan 07, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

4270 NE 23RD AVE

LIGHTHOUSE POINT, FL 33064 US

P.O. BOX 5070

LIGHTHOUSE POINT, FL 33074



DO NOT WRITE IN THIS SPACE

01032008 No Chg-P CR2E034 (11/05)

4, FEI Number 65-0268107 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHROETER, L. CAROLYNN 4270 NORTHEAST 23RD AVENUE LIGHTHOUSE POINT, FL 33074

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.				
SIGNATURE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.				
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHROETER, L. CAROLYNN 4270 N.E. 23RD AVENUE LIGHTHOUSE PT., FL			U00000774583 01/07/08-80020-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV SCHROETER, E. CHARLES 4270 N.E. 23RD AVENUE LIGHTHOUSE PT., FL			
TITLE NAME Street address City-St-Zip	SD SCHROETER, L. CAROLYNN 4270 N.E. 23RD AVENUE LIGHTHOUSE PT., FL		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE	
TITLE NAME Street address City-St-Zip				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filling does not qualify 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.				

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