

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70324

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: DISCOVER FILTRATION, INC.

## Current Principal Place of Business:

% LLOYD A. MILLER  
4715 MW 76TH ST  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

## Current Mailing Address:

% LLOYD A. MILLER  
4715 MW 76TH ST  
COCONUT CREEK, FL 33073

## New Mailing Address:

FEI Number: 65-0275885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, LLOYD A.  
4715 NW 76TH ST  
COCONUT CREEK, FL 33073 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: DP ( ) Delete  
Name: MILLER, LLOYD A.,  
Address: 23451B S.W. 55TH AVE.  
City-St-Zip: BOCA RATON, FL

Title: VT ( ) Delete  
Name: MILLER, FLORENCE  
Address: 23451B SW 55 AVE  
City-St-Zip: BOCA RATON, FL 33433

Title: DP ( ) Delete  
Name: MILLER, LLOYD A  
Address: 4715 NW 76TH ST  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LLOYD MILLER

DP

01/07/2009

Electronic Signature of Signing Officer or Director

Date