2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05217

FILED Feb 16, 2009 Secretary of State

Entity Name: CLEAN AIR FUEL-INJECTION SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business: 1141 HOLLAND DRIVE SUITE 24 BOCA RATON, FL 33487 **New Mailing Address: Current Mailing Address:** 1141 HOLLAND DRIVE SUITE 24 BOCA RATON, FL 33487 FEI Number: 65-0319083 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: BAHL, WILLIAM L 1141 HOLLAND DRIVE SUITE 24 BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BAHL, WILLIAM L., Name: Name: 6535 OXFORD CIRCLE UNIT #101 Address: Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: WILLIAMS, BAHL L JR Name: WILLIAMS, BAHL L JR 2841 SW 22ND AVE NW Address: 14371 S. W. 23RD STREET Address: LIGHTHOUSE POINT, FL 33064 DAVIE, FL 33325 City-St-Zip: 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: WILLIAM L. BAHL **SECR** 02/16/2009