

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112775

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: CLEANAIRE, INC.

## Current Principal Place of Business:

12740 KENAN DRIVE  
BLDG. 200, SUITE 100  
JACKSONVILLE, FL 32258 US

## New Principal Place of Business:

## Current Mailing Address:

12740 KENAN DRIVE  
BLDG. 200, SUITE 100  
JACKSONVILLE, FL 32258 US

## New Mailing Address:

FEI Number: 26-1241819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORD, BOWLUS, DUSS, MORGAN, KENNEY, SAFER  
10110 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 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: HUMPHREY, CATHERINE  
Address: 1052 HOLLY OAK COURT  
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP ( ) Delete  
Name: MORRIS, MITCHELL M  
Address: 2532 STAPLEFORD LANE  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: T ( ) Delete  
Name: LEE, HOWARD T  
Address: 1216 PALM DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D ( ) Delete  
Name: DAVIS, BRANDON  
Address: 12477 WINDY WILLOWS RD. N.  
City-St-Zip: JACKSONVILLE, FL 32225 US

## 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:

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: CATHERINE HUMPHREY

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date