2008 FOR PROFIT CORPORATION

SIGNATURE:

Mar 03, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-23-2008 90008 002 ***150 00 **DOCUMENT #406271** 1. Entity Name HAGOPIAN AIR CONDITIONING, INC. Mailing Address Principal Place of Business P.O. BOX 804 99353 OVERSEAS HWY 66001933 KEY LARGO, FL 33037 US PO BOX 804 KEY LARGO, FL 33037 CR2E034 (11/05) 01042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1414204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAGOPIAN, JACK DO NOT WRITE 167 OCEAN SHORES DRIVE KEY LARGO, FL 33037 IN THIS SPACE 8. The above named entity automits 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 Signature, typed or provided name of registered applied and title if applicable. (NOTC: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ME HAGOPIAN, JACK H NAME OCEAN SHORES DR. STREET ADDRESS CITY-ST-ZIP KEY LARGO, FL MLE COCHRANE, CAROLYN A. NAME STREET ADDRESS 308 BUTTONWOOD CR. KEY LARGO, FL CITY-ST-ZIP INTE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mrle _ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-719 12. Thereby 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 logal 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 chapter 607 in an attackment with an address, with all otherwise empowered.

FILED