2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # H97652** 1. Entity Name TROPICAL AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address C/O JOSEPH T. MONASTERO, JR. C/O JOSEPH T. MONASTERO, JR. 6361 UNGERER STREET 6361 UNGERER STREET JUPITER, FL 33458 US JUPITER, FL 33458 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2640912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MONASTERO, JOSEPH T., JR. DO NOT WRITE **6361 UNGERER STREET** JUPITER, FL. 33458 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000902007 04/29/08-80092-00**9** 1**50.0**0 10. OFFICERS AND DIRECTORS PTD TITLE MONASTERO, JOSEPH T. JR. NAME STREET ADDRESS 6361 UNGERER ST PALM BCH GARDENS, FL 33410 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-7IP

borsedant