

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L18572

FILED
Jul 10, 2008
Secretary of State**Entity Name:** ABSOLUTE AIR CONDITIONING, INC.**Current Principal Place of Business:**% ORLANDO MARTINEZ
2721 S.W. 30TH AVE.
MIAMI, FL 33133 US**New Principal Place of Business:**6900 PHILLIPS HWY
22
JACKSONVILLE, FL 32216 US**Current Mailing Address:**% ORLANDO MARTINEZ
2721 S.W. 30TH AVE.
MIAMI, FL 33133 US**New Mailing Address:**6900 PHILLIPS HWY
22
JACKSONVILLE, FL 32216 US**FEI Number:** 65-0150803**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, ORLANDO
2721 S.W. 30TH AVE.
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**MARTINEZ, ORLANDO
6900 PHILLIPS HWY
SUITE # 22
JACKSONVILLE, FL 32216 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: ORLANDO MARTINEZ

07/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MARTINEZ, ORLANDO,
Address: 2721 S.W. 30TH AVE.
City-St-Zip: MIAMI, FL 33133 US**Title:** D () Delete
Name: GOVEIA, KEVIN,
Address: 14105 GLENMOOR DR.
City-St-Zip: WEST PALM BEACH, FL 33409 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: MARTINEZ, ORLANDO
Address: 6900 PHILLIPS HWY SUITE #22
City-St-Zip: JACKSONVILLE, FL 32216 US**Title:** P (X) Change () Addition
Name: MARTINEZ, ORLANDO
Address: 6900 PHILLIPS HWY
City-St-Zip: SUITE #22, FL 32216 US

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: ORLANDO MARTINEZ

D

07/10/2008

Electronic Signature of Signing Officer or Director

Date