

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027951

FILED
Mar 02, 2006
Secretary of State

Entity Name: A & S AIRCONDITIONING & HEATING, INC.

Current Principal Place of Business:

32803 RICHARDSON LN.
LAND O LAKES, FL 34639

New Principal Place of Business:

22803 RICHARDSON LN.
LAND O LAKES, FL 34639

Current Mailing Address:

32803 RICHARDSON LN.
LAND O LAKES, FL 34639

New Mailing Address:

22803 RICHARDSON LN.
LAND O LAKES, FL 34639

FEI Number: 59-2881775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMINO, FRANK JR
18523 CROOKED LANE
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

WILLIAMS, ALBION
22803 RICHARDSON LN.
LUTZ, FL 34639 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: ALBION WILLIAMS

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: WILLIAMS, ALBION G SR
Address: 22803 RICHARDSON LN
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WILLIAMS, ALBION G SR
Address: 22803 RICHARDSON LN.
City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBION WILLIAMS

O

03/02/2006

Electronic Signature of Signing Officer or Director

Date