2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 01, 2007 8:00 am DOCUMENT # P00000045072 **Secretary of State** 1. Entity Name 03-01-2007 90021 002 ***150.00 ADMIRAL AIR COOLING AND HEATING, INC. Mailing Address Principal Place of Business 8914 JASMINE BLVD 8914 JASMINE BLVD PT. RICHEY FL 34668 PT, RICHEY FL 34668 3. Mailing Address 2. Principal Place of Business - No P O. Box # Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE Applied For 4. FEI Number City & State City & State 59-3657831 Not Applicable Zip Country \$8.75 Additional Country 5 Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GENG, FRANCIS Street Address (P.O. Box Number is Not Acceptable) 8914 JASMINE BLVD PT. RICHEY FL 34668 Zip Code 8. The above named ontity 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. FRANCIS W. GENG SIGNATURE Manue FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition THE Delete DITE Change GENG, FRANCIS NAME NAME 8914 JASMINE BLVD 4901 FORESTAY COURT STREET ADDRESS STREET ADDRESS AT RICHEY FL 34668 NOW PORTRICHES -4422 CHY ST 7IP CITY - ST-ZIP THILE THEF Change Addition GENG, JOANNE 8914 JASIMINE BLYD 4901 FORESTAY COURT NAME NAME PT RICHEY FL 34608 NEW PORT RICHEY FL STREET ADDRESS SIRLET ADDRESS CHY-ST-ZIP 34652-4422 CITY-SI-ZIP D ши ☐ Delete THILE Change Addition GENG, GREGORY NAME NAME 7405 NEW YORK AVE. STREET ADDRESS STREET ADDRESS HUDSON FL 34667 CITY ST ZIP CHY St. ZIP HILE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-78P CITY ST-ZIP TIRE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 like empowered.

FILED