

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083145

FILED
Jan 17, 2008
Secretary of State

Entity Name: BUILDING AIR SERVICES, INC.

Current Principal Place of Business:

9042 130TH AVE N
LARGO, FL 33773

New Principal Place of Business:

13584 49TH STREET NORTH
SUITE 10
CLEARWATER, FL 33762

Current Mailing Address:

9042 130TH AVE N
LARGO, FL 33773

New Mailing Address:

13584 49TH STREET NORTH
SUITE 10
CLEARWATER, FL 33762

FEI Number: 52-2369195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOSE, STEPHEN K
9042 130TH AVE N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

BOOSE, STEPHEN K
13584 49TH STREET NORTH
SUITE 10
CLEARWATER, FL 33762 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTALUPO, LEONARD
Address: 9042 130TH AVE N
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: BOOSE, STEPHEN K
Address: 9042 130TH AVE N
City-St-Zip: LARGO, FL 33773

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WATERS, BURT
Address: 13584 49TH STREET NORTH, SUITE 10
City-St-Zip: CLEARWATER, FL 33762

Title: PRES (X) Change () Addition
Name: BOOSE, STEPHEN K
Address: 13584 49TH STREET NORTH, SUITE 10
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Change (X) Addition
Name: MITCHELL, EDWARD
Address: 13584 49TH STREET NORTH, SUITE 10
City-St-Zip: CLEARWATER, FL 33762

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: EDWARD MITCHELL

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date