

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134210

FILED
Jul 03, 2006
Secretary of State

Entity Name: O'BRIEN HEATING AND AIR CONDITIONING INC

Current Principal Place of Business:

4229 WATERMILL AVE
ORLANDO, FL 32817 US

New Principal Place of Business:

2076 BLACKFOOT TRAIL
SAINT CLOUD, FL 34771 US

Current Mailing Address:

4229 WATERMILL AVE
ORLANDO, FL 32817 US

New Mailing Address:

2076 BLACKFOOT TRAIL
SAINT CLOUD, FL 34771 US

FEI Number: 61-1433701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, MATTHEW J
4229 WATERMILL AVE.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

O'BRIEN, MATTHEW J
2076 BLACKFOOT TRAIL
SAINT CLOUD, FL 34771 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: MATTHEW J. O'BRIEN

07/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: O'BRIEN, MATTHEW J
Address: 4229 WATERMILL AVE.
City-St-Zip: ORLANDO, FL 32817

Title: VS () Delete
Name: O'BREIN, MELANIE D
Address: 4229 WATERMILL AVE.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: O'BRIEN, MATTHEW J
Address: 2076 BLACKFOOT TRAIL
City-St-Zip: SAINT CLOUD, FL 34771

Title: VS (X) Change () Addition
Name: O'BREIN, MELANIE D
Address: 2076 BLACKFOOT TRAIL
City-St-Zip: SAINT CLOUD, FL 34771

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: MATTHEW J. O'BRIEN

PT

07/03/2006

Electronic Signature of Signing Officer or Director

Date