

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135623

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: CALICO AIR CONDITIONING COMPANY, INC.

**Current Principal Place of Business:**

2161 NW 22ND STREET  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2161 NW 22ND STREET  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 65-1167369      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LE, AMYLOU N  
22456 LOMBARD AVE  
BOCA RATON, FL 33428      US

**Name and Address of New Registered Agent:**

LE, AMYLOU N  
14609 82ND STREET NORTH  
LOXAHATCHEE, FL 33470      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: AMYLOU N LE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            PRES            ( ) Delete  
Name:            LE, AMYLOU N PRES.  
Address:        22456 LOMBARD AVE  
City-St-Zip:    BOCA RATON, FL 33428

Title:            VP                ( ) Delete  
Name:            BYLOCK, CAROL G VP  
Address:        628 NW 62ND TERRACE  
City-St-Zip:    MARGATE, FL 33063

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            PRES            (X) Change ( ) Addition  
Name:            LE, AMYLOU N PRES.  
Address:        14609 82ND STREET NORTH  
City-St-Zip:    LOXAHATCHEE, FL 33470

Title:            VP                (X) Change ( ) Addition  
Name:            LE, SON V VP  
Address:        14609 82ND STREET NORTH  
City-St-Zip:    LOXAHATCHEE, FL 33470

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: AMYLOU N LE

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date