2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT # P05000119989** 04-18-2007 90166 013 ***150.00 AIRMAX HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 333 FALKENBURG ROAD 333 FALKENBURG ROAD UNIT A122 UNIT A122 TAMPA, FL 33619 TAMPA, FL 33619 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-3398112 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GRAFTON, BRIAN M 109 EAST ROBERTSON STREET BRANDON, FL 33511 City IRTLO 8. 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. I am familiar with, and accept the obligations of registered agent, 4-16-07 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition NAME SUHAR, MICHAEL NAME STREET ADDRESS 333 FALKENBURG ROAD, UNIT A122 STREET ADDRESS TAMPA, FL 33619 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of the corporation or the receiver or trustee empowered of the corporation or the receiver or trustee empowered of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation

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