

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152294

FILED
Apr 29, 2007
Secretary of State

Entity Name: AIR TEMP AIR CONDITIONING, INC.

Current Principal Place of Business:

16931 W. PRESTWICH DRIVE
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

1744 SW JAMESPORT DRIVE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

16931 W. PRESTWICH DRIVE
LOXAHATCHEE, FL 33470 US

New Mailing Address:

1744 SW JAMESPORT DRIVE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 20-3798772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERTOSIMO, KELLY F
16931 W. PRESTWICH DRIVE
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CERTOSIMO, KELLY F
1744 SW JAMESPORT DRIVE
PORT SAINT LUCIE, FL 34953 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERTOSIMO, KELLY F
Address: 16931 W. PRESTWICH DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: SMITH, BRIAN
Address: 2294 S.W. NETEMA ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERTOSIMO, KELLY F
Address: 1744 SW JAMESPORT DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLY CERTOSIMO

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date