

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052073

FILED
Jan 26, 2006
Secretary of State

Entity Name: COMFORT TECH AIR CONDITIONING, INC.

Current Principal Place of Business:

13117 NEW 107 AVE. BAY 6
HIALEAH, FL 33018 US

New Principal Place of Business:

13117 NW 107 AVE. BAY 6
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

13117 NEW 107 AVE. BAY 6
HIALEAH, FL 33018 US

New Mailing Address:

13117 NW 107 AVE. BAY 6
HIALEAH GARDENS, FL 33018 US

FEI Number: 65-0674054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MAYKEL
1215 W 76 ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

HERNANDEZ, MAYKEL
13117 NW 107 AVENUE, BAY 6
HIALEAH GARDENS, FL 33018 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: MAYKEL HERNANDEZ

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MAYKEL
Address: 1215 W 76 ST
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: PAREDES, MONICA
Address: 12208 SW 129 CT
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: ENRIQUEZ, LUIS I
Address: 12208 SW 129 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MAYKEL
Address: 13117 NW 107 AVE. BAY 6
City-St-Zip: HIALEAH GARDENS, FL 33018

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

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

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: MAYKEL HERNANDEZ

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date