2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am **Secretary of State ANNUAL REPORT** 01-22-2007 90074 026 ***150.00 DOCUMENT # P98000004924 BAYSIDE HEATING & AIR CONDITIONING, INC. 40003021 Principal Place of Business Mailing Address 22085 US HWY 19 22085 US HWY 19 CLEARWATER, FL 33765 CLEARWATER, FL 33765 US 01042007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4 FELNumber Applied For 59-3491187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Russell Cheatham 5536 Central Mus St. Petersburg, FC. 33707 WILLIS, ROBERT IT JR. DO NOT WRITE 259 THIRD STREET NORTH ST. PETERSBURG, FL 33701 IN THIS SPACE 8. The above named entity submits this statement of 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 regis SIGNATURE. registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PD PROVATAS, TOM NAME STREET ADDRESS 2142 FLAMEFLOWER CT CITY-ST-ZIP TRINITY, FL 34655 TITLE ROBINSON, GARY W NAME STREET ADDRESS 3120 PARK STREET, NORTH CITY-ST-ZIP ST. PETERSBURG, FL 33710 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7i2 TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies ental 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment of the receiver of the corporation of the receiver of the re

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 5

FILED

Daytime Phone #