2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2006 08:00 AM Secretary of State DOCUMENT # P97000107568 1. Entity Name AIR ZONE AIR CONDITIONING AND HEATING, INC. Principal Place of Business Mailing Address 513 TANGERINE DR 513 TANGERINE DR OLDSMAR FL 34677 OLDSMAR FL 34677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3526937 Not Applicat Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, STEVEN B Street Address (P.O. Box Number is Not Acceptable) 513 TANGERINE DR OLDSMAR FL 34677 Zip Code 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 according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fulle if applicable (NOTE: Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addr □ Defete une TITLE U00000431372 NAME PHILLIPS, STEVEN B NAME 04/19/06-80019-019 150.00 STREET ADDRESS STREET AUDRESS 513 TANGERINE DR CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL 34677 ☐ Change □ Add TITLE ☐ Detete PHILLIPS, MARILYN J NAME NAME STREET ADDRESS 513 TANGERINE DR STREET ADDRESS CITY ST-ZIP CITY-ST-ZIF OLDSMAR FL 34677 Delete Change T Adm THILE NAME NAME PHILLIPS, STEVEN B STREET ADDRESS STREET ADDRESS 513 TANGERINE DRIVE CITY-ST-7/P CITY-ST-ZIP OLDSMAR FL 34677 ☐ Change □ bio C Defete RILLE ME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change $\square M$ TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TATLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 if changed, or on an attachment with an address, with all other like empowered

GNATURE:

rate !

March 24, 2006

FILED