

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19954

FILED
Apr 24, 2006
Secretary of State

Entity Name: LILLEY AIR CONDITIONING, INC.

Current Principal Place of Business:

4141 DRANE FIELD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4141 DRANE FIELD ROAD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-2443165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLEY, NELLDA L.
4141 DRANE FIELD ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: LILLEY, NELLDA L.,
Address: 1388 JEFFERSON DR
City-St-Zip: LAKELAND, FL 33803

Title: PD () Delete
Name: LILLEY, ROBERT B
Address: 1388 JEFFERSON DR
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: LILLEY, KEITH R.,
Address: 5604 LAKELAND HIGHLANDS RD
City-St-Zip: LAKELAND, FL 33813

Title: AV () Delete
Name: DEGEL, EDWARD P.,
Address: 2425 ORANGEDALE RD
City-St-Zip: LAKELAND, FL 33809

Title: S () Delete
Name: LATHAM, DENISE R GIBSON
Address: 1127 E. HIGHLAND DR
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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