2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED Mar 10, 2008 08:00 A **DOCUMENT # P03000121550 Secretary of State** 1. Entity Name MARK ALFANO AIR CONDITIONING, INC. Principal Place of Business Mailing Address 1147 SOUTHEAST LAIKA LANE 1147 SOUTHEAST LAIKA LANE PORT ST. LUCIE, FL 34983 PORT ST. LUCIE, FL 34983 No Chg-P CR2E034 (11/05) 01272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0408090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000008520**79** 9. Election Campaign Financing \$5.00 May Be 03/26/08-80014-011 150.00 FILE NOW!!! FEE 18 \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE ALFANO, MARK J NAME STREET ADDRESS 1147 SOUTHEAST LAIKA LANE PORT ST. LUCIE, FL 34983 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITEF NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 12. I hereby 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 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 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

MARK J, ALFANO