

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190442

FILED
Jan 25, 2006
Secretary of State

Entity Name: UNION AIR CONDITIONING, INC.

Current Principal Place of Business:

17141 N W 2ND CT
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17141 N W 2ND CT
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-0772577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICH,JOE
17141 NW 2ND CT
MIAMI, FL US

Name and Address of New Registered Agent:

RICH,JOE G.
17141 NW 2ND CT
MIAMI, FL 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: JOE G. RICH

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICH,JOE,
Address: 16442 NE 34 AVE.
City-St-Zip: MIAMI, FL

Title: V (X) Delete
Name: MORELL, NESTOR
Address: 94605 W 49 PLAVE
City-St-Zip: COOPER CITY, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICH,JOE G.,
Address: 16442 NE 34 AVE.
City-St-Zip: MIAMI, FL 33160 US

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: JOE G. RICH

PD

01/25/2006

Electronic Signature of Signing Officer or Director

Date