2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2008 08:00 All Secretary of State **DOCUMENT #234611** 1. Entity Name JENSEN BEACH AIR CONDITIONING, INC. Principal Place of Business Mailing Address 940 NE DIXIE HWY 940 NE DIXIE HWY JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0899312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALL, GREGORY C. DO NOT WRITE 940 N.E. DIXIE HWY. JENSEN BEACH, FL 34957 IN THIS SPACE 8. The above named entity submiting 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 <u>04-18-2008</u> SIGNATURE Signature, typed or p (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 000000912095 05/07/08-80066-016 150.00 10. PΩ TITLE HALL, GREGORY C NAME STREET ADDRESS 1567 NE SOTTONG ROAD CITY-ST-ZIP JENSEN BEACH, FL ST TITLE NAME COPELAND, LAURIE STREET ADDRESS 2705 NE INDIAN RIVER DR CITY-SI-ZIP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 apport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like any overed.

SIGNATURE: