

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287433

FILED
Feb 03, 2006
Secretary of State

Entity Name: UNITED AIR CONDITIONING AND HEATING COMPANY

Current Principal Place of Business:

13150 S. BELCHER ROAD
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

13150 S. BELCHER ROAD
LARGO, FL 33773

New Mailing Address:

FEI Number: 59-1089748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, GERALD V.
13150 S. BELCHER ROAD
LARGO, FL 33773 US

Name and Address of New Registered Agent:

HARDY, GERALD K.
13150 S. BELCHER ROAD
LARGO, FL 33773 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: GERALD K HARDY

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO (X) Delete
Name: HARDY, GERALD V
Address: 13150 S. BELCHER ROAD
City-St-Zip: LARGO, FL 33773

Title: P () Delete
Name: HARDY, GERALD K
Address: 13150 S BELCHER RD
City-St-Zip: LARGO, FL 33773

Title: SEC () Delete
Name: CORSINI, MARY JEAN
Address: 13150 S. BELCHER RD
City-St-Zip: LARGO, FL 33773 US

Title: VP () Delete
Name: WEBBER, VIRGIL L
Address: 13150 S BELCHER RD
City-St-Zip: LARGO, FL 33773

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: VP () Change (X) Addition
Name: FAY, YVONNE
Address: 13150 S BELCHER RD
City-St-Zip: LARGO, FL 33773

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: GERALD K HARDY

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date