2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330910

FILED Jan 11, 2007 Secretary of State

Entity Name: PAYNE AIR CONDITIONING & HEATING INC

Current Principal Place of Business: New Principal Place of Business: 1048 E.OLEANDER ST. LAKELAND, FL 338012012 US **Current Mailing Address: New Mailing Address:** 1048 E.OLEANDER ST LAKELAND, FL 338012012 US FEI Number: 59-1216232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALKER, STEPHEN D 1048 EAST OLEANDER ST LAKELAND, FL 33801 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WALKER, STEPHEN D Name: Name: 2429 HIGHLAND VUE PARKWAY Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition Name: WELSH, JOHN F Name: 522 SHALISA BLVD. Address: Address: AUBURNDALE, FL 33823 City-St-Zip: City-St-Zip: Title: Title: VP. () Delete () Change () Addition SCOTT, JOHN W Name: Name: 3125 HENDERSON CIR WEST Address: Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition CHEATWOOD, ROY F Name: Name: Address: 641 HUNTERS RUN BLVD. Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: Title: () Delete () Change () Addition LONG, SANDRA P Name: Name: 3013 S NORTHVIEW ROAD Address: Address: City-St-Zip: PLANT CITY, FL 33567 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: SANDRA P LONG S 01/11/2007