FILED 2007 FOR PROFIT CORPORATION ANNUAL REPORT Apr 13, 2007 08:00 A Secretary of State **DOCUMENT # 335853** AIR CONDITIONING WARRANTY CORP Principal Place of Business Mailing Address 37 NE 1ST TERRACE 37 NE 1ST TERRACE SUITE D SUITE D DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1221864 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMS-HURLEY, BARBARA 180 N.W. 47TH AVE DEERFIELD BEACH, FL 33442 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS

04/24/07-80010-004 150.00

Applied For

\$8.75 Additional

Fee Required

Not Applicable

DO NOT WRITE IN THIS SPACE

DUNWOODY, GA 30338: 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, if 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Downard

TITLE

NAME STREET ADDRESS

NAME

NAME STREET ADDRESS

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NAME

NAME

TITLE

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-7IP TITLE

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP TITLE

WILLIAMS-HURLEY, BARBARA

180 NW 47TH AVENUE DEERFIELD BCH, FL' 33442

LAWSON, STEPHEN M

HURLEY, BARBARA W

HURLEY, JERIMIAH

180 NW. 47TH AVE.

COOK, RICHARD C

COOK, MARY ANN

DEERFIELD BEACH, FL 33442

DEERFIELD BEACH, FL 33442

2291 LITTLE BROOKE LANE

2291 LITTLE BROOKE LÄNE

DUNWOODY, GA 30338

180 NW 47 AVE

VPD

115 ST CLOUD LANE BOCA RATON, FL 33431

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE