2006 FOR PROFIT CORPORATION

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # 436787** 1. Entity Name GRANTHAM PLUMBING, HEATING & AIR CONDITIONING CO., INC. Principal Place of Business Maiting Address 9130 CHEMSTRAND RD. 9130 CHEMSTRAND RD. PENSACOLA, FL 32514 PENSACOLA, FL 32514 03292006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1488394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANTHAM (BILLY E.) DO NOT WRITE 9130 CHEMSTRAND RD. PENSACOLA, FL 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. [am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and little it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRANTHAM, BILLY E. NAME 9130 CHEMSTRAND RO. STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 04/17/18-800079001 150.00 GRANTHAM, HELEN F. NAME STREET ADDRESS 9130 CHEMSTRAND ROAD CITY-ST-ZIP PENSACOLA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 3)T) F IN THIS SPACE STREET ADDRESS C11 Y - S7 - Z1P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 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:

BILLY E. GRANTHAM 3-31-06

FILED