2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2006 08:00 AM **DOCUMENT # 440163 Secretary of State** 1. Entity Name MARATHON AIR CONDITIONING, INC. Principal Place of Business - Mailing Address 2499 OVERSEAS HIGHWAY 2499 OVERSEAS HIGHWAY MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1493954 Not Applicable Country \$8.75 Additional Ζìρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LILLIE T KLEIN Street Address (P.O. Box Number is Not Acceptable) 1239 COPA DE ORO MARATHON, FLA MARATHON FL 33050 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argnature required when remstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May E. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME KLEIN, STEPHEN G. NAME STREET ADDRESS STREET ADDRESS 2499 OVERSEAS HWY CITY-ST-ZIP CITY-ST-ZIP MARATHON FL Delete ☐ Change Artificia TALE U00000484266 Ditt NAME 04/12/08-80030-025 150**.0**0 NAME KLEIN, LILLIE T. STREET ADDRESS 2499 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP MARATHON FL ☐ Change A Ashir TIME ☐ Detete TITLE NAME NAMA STREET ADDRESS STRILLI AUDRESS CATY-SI-ZAP COTY-ST-ZYP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ MUTT ☐ Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Section 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 direction of the curporation 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 1 if changed, or on an attaching in with an address, with all other like empowered.

illie T. Klein

SIGNATURE:

FILED