2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 02, 2007 08:00 AM **DOCUMENT # 442831** Secretary of State ALL YEAR COOLING AND HEATING, INC. Mailing Address Principal Place of Business 1345 NE 4TH AVENUE 1345 NE 4TH AVENUE FORT LAUDERDALE, FL 33304-1031 US FORT LAUDERDALE, FL 33304-1031 US 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 59-1496800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, THOMAS DO NOT WRITE 1345 NE 4TH AVE FT. LAUDERDALE, FL 33304 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 title if 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PV TITLE SMITH, THOMAS A NAME STREET ADDRESS 6161 SW 21 STREET CITY-ST-ZIP PLANTATION, FL 33317 TITLE *L*IOOOOO686004 SMITH, ERIN 04/09/07-80028-012 150.00 STREET ADDRESS 6161 SW 21 STREET CITY-ST-ZIP PLANTATION, FL 33317 TITLE SMITH, AUDREY NAME 13061 S.W. 30 COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33330** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

thereby 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP