2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2008 08:00 AN **DOCUMENT # 447996** Secretary of State 1. Entity Name SOLO AIR CONDITIONING & HEATING CO., INC. Principal Place of Business Mailing Address 8451 NW 61ST ST. 8451 NW 61ST ST. MIAMI, FL 33166 **MIAML FL 33166** 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. SEI Number 59-1531740 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLO, EMILIO J DO NOT WRITE **7415 S W 56TH TERRACE** MIAMI, FL 33143 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD ANE SOLO, EMILIO J. NAME STREET ADDRESS 7415 S.W. 56TH TERRACE CITY-ST-ZIP MIAMI, FL - 000000776803 01/09/08-80039-017 158.75 TITLE ST SOLO, CLARA E. NAME STREET ADORESS 7415 S.W. 56TH TERRACE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver of fustee empowered to execute his 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 SIGNATURE: