2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 16, 2008 08:00 A Secretary of State **DOCUMENT #499740** 1. Entity Name CAPITAL APPLIANCE SERVICE & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 李斯成为一大声。12.11、13.14da 11997 80 AVE N 25 25 25 25 45 PO BOX 7054 SEMINOLE, FL 33772 SEMINOLE, FL 33775 01102008 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1646423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HART, CORY DO NOT WRITE 11997 80 AVE N SEMINOLE, FL 33772 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, 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 Trust Fund Contribution. : Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HART, COREY NAME STREET ADDRESS 11997 80THJ AVE N CITY-ST-ZIP SEMINOLE, FL TITLE DV HARTOG, JEFFREY S U00000786105 01/17/08-80026-024 150.00 NAME STREET ADDRESS 10636 94 PLACE N CITY-ST-ZIP SEMINOLE, FL 33772 TITLE HART, JEANNE NAME STREET ADDRESS 11997 80TH AVE N DO NOT WRITE CITY-ST-7P SEMINOLE, FL IN THIS SPACE ΠTIF NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS 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. 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 attach

SIGNATURE:

THE

STREET ADDRESS CITY-ST-ZIP