2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Feb 16, 2005 8:00 am **Secretary of State DOCUMENT # 541182** 02-16-2005 90022 025 ***150.00 AIRREO AIR CONDITIONING, INC. Mailing Address Principal Place of Business 2181 S.W. 58 TERRACE 2181 S.W. 58 TERRACE HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-1752922 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PLACA, JOHN Street Address (P.O. Box Number is Not Acceptable) 11614 SW 53RD PLACE COOPER CITY, FL 33330 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. I am familiar with, and accept 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 88 Trust Fund Contribution Added to Fees 25 FILE NOW!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS: 11.4071 AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PΤ Delete **W** Addition TITLE TITLE NAME PLACA, JOHN PLACA, CARMEN I STREET ADDRESS 11614 SW 53RD PLACE STREET ADDRESS 16042 FAIRWAY CIRCLE CITY-ST-ZIP COOPER CITY, FL 33330 CITY-ST-ZIP FT. LAUDERDALE, FL. Delete VS. MIE ☐ Addition MIE PLACA, JOHN NAME NAME STREET ADDRESS 11614 SW 53RD PLACE STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL CITY-ST-ZIP VS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PLACA, ROBERT JR. NAME STREET ADDRESS 4913 SW 27TH TERR - --STREET ADDRESS FORT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP MIE ☐ Delete MILE ☐ Change ☐ Addition MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete MILE ШÆ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Borida 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.

2-10-05

FILED