

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569874

FILED
Jan 09, 2006
Secretary of State

Entity Name: A & M AIR CONDITIONING, INC,

Current Principal Place of Business:

1801-F NW 38 AVE
LAUDERHILL, FL 33311

New Principal Place of Business:

7100 W. COMMERCIAL BLVD.
#106
LAUDERHILL, FL 33319

Current Mailing Address:

1801-F NW 38 AVE
LAUDERHILL, FL 33311

New Mailing Address:

7100 W. COMMERCIAL BLVD.
#106
LAUDERHILL, FL 33319

FEI Number: 59-1822350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUINING, JON
1801-F NW 38 AVE
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

BRUINING, JON
7100 W. COMMERCIAL BLVD.
#106
LAUDERHILL, FL 33319 US

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.

SIGNATURE:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CALCAGNO, GILBERT M.,
Address: 1801-F NW 38 AVE
City-St-Zip: LAUDERHILL, FL

Title: PD () Delete
Name: BRUINING, JON H,
Address: 1801-F NW 38 AVE
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: CALCAGNO, GILBERT M.,
Address: 7100 W. COMMERCIAL BLVD. #106
City-St-Zip: LAUDERHILL, FL 33319

Title: PD (X) Change () Addition
Name: BRUINING, JON H,
Address: 7100 W. COMMERCIAL BLVD. #106
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON H. BRUINING

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date