2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # 577929 LARSON AIR CONDITIONING, INCORPORATED Principal Place of Business Mailing Address 11645 SW 97TH COURT 11645 SW 97TH COURT MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (11/05) 03212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1834246 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent LARSON, JAMES G. DO NOT WRITE 11645 SW 97TH COURT MIAMI, FL IN THIS SPACE 5. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LARSON, JAMES G STREET ADDRESS 11645 SW 97TH COURT CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME LARSON, CURTIS 000000498610 11645 SW 97TH COURT STREET ADDRESS 04/22/06-80096-023 150.00 CITY-ST-ZIP MIAMI, FL 33176 TITLE MAME LARSON, MARGE 11645 SW 97TH COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33176 31112 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CAY-ST-ZIP TITLE MANTE

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 attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP