

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629379

FILED
Feb 02, 2006
Secretary of State

Entity Name: R V AIR CONDITIONING, INC.

Current Principal Place of Business:

280 W 57 ST
HIALEAH, FL 33013

New Principal Place of Business:

280 W 57 ST
HIALEAH, FL 33012 US

Current Mailing Address:

280 W 57 ST
HIALEAH, FL 33013

New Mailing Address:

280 W 57 ST
HIALEAH, FL 33012 US

FEI Number: 59-1921519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLANUEVA, ROBERTO
280 W 57 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

VILLANUEVA, ROBERTO
280 W 57 ST
HIALEAH, FL 33012 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: ROBERTO VILLANUEVA

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TIRADO, RALPH F
Address: 8575 NW 177TH ST.
City-St-Zip: HIALEAH, FL 33015 US

Title: S () Delete
Name: VILLANUEVA, ROBERT
Address: 280 WEST 57TH STREET
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRT (X) Change () Addition
Name: VILLANUEVA, ROBERTO
Address: 280 WEST 57 ST.
City-St-Zip: HIALEAH, FL 33012 US

Title: S (X) Change () Addition
Name: VILLANUEVA, ROBERTO
Address: 280 WEST 57TH STREET
City-St-Zip: HIALEAH, FL 33012 US

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: ROBERTO VILLANUEVA

PRT

02/02/2006

Electronic Signature of Signing Officer or Director

Date