## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 680777** 

Entity Name: ALBERT'S AIR-CONDITIONING CORP.

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6850 NW 75 ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

37 S. ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166 US

FEI Number: 59-2018046 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBERTO PEREZ

37 S. ROYAL POINCIANA BLVD

MIAMI SPRINGS, FL 33166 US

PEREZ, ALBERTO

37 S. ROYAL POINCIANA BLVD

MIAMI SPRINGS, FL 33166 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: ALBERTO PEREZ 03/22/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: PEREZ, ALBERTO, Name: PEREZ, ALBERTO

Address: 37 S. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166
Address: 37 S. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: STD ( ) Delete Title: ST (X) Change ( ) Addition

Name: PEREZ, IRENE, Name: PEREZ, IRENE

Address: 37 S. ROYAL POINCIANA BLVD
City-St-Zip: MIAMI SPRINGS, FL 33166
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ALBERTO PEREZ PD 03/22/2006