

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002477

FILED
May 19, 2006
Secretary of State

Entity Name: VAN'S CONFORTEMP AIR CONDITIONING, INC.

Current Principal Place of Business:

RESIDENTIAL SERVICES GROUP INC
7813 N. DIXIE DR.
DAYTON, OH 45414 US

New Principal Place of Business:

Current Mailing Address:

RESIDENTIAL SERVICES GROUP INC
7813 N. DIXIE DR.
DAYTON, OH 45414 US

New Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

FEI Number: 13-4248608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: STANTON, CARL
Address: 390 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: VC () Delete
Name: CASCADE, JOSHUA
Address: 390 PARK AVE
City-St-Zip: NEW YORK, NY 10022

Title: P () Delete
Name: SALZER, ERIC
Address: 7813 N DIXIE DR
City-St-Zip: DAYTON, OH 45414

Title: VPST () Delete
Name: JOHNSTON, TIMOTY
Address: 7813 N DIXIE DR
City-St-Zip: DAYTON, OH 45414

Title: VP () Delete
Name: BOOSE, SCOTT
Address: 7813 N. DIXIE DR.
City-St-Zip: DAYTON, OH 45414

Title: VP () Delete
Name: RAGUCCI, VICTOR
Address: 7813 N. DIXIE DRIVE
City-St-Zip: DAYTON, OH 45414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALZER, ERIC
Address: 7813 N. DIXIE DRIVE
City-St-Zip: DAYTON, OH 45414 US

Title: CFO (X) Change () Addition
Name: JOHNSTON, TIM
Address: 7813 N. DIXIE DRIVE
City-St-Zip: DAYTON, OH 45414 US

Title: S (X) Change () Addition
Name: SEELY, JAMEY
Address: STE 600 - 12 GREENWAY PLAZA
City-St-Zip: HOUSTON, TX 77046 US

Title: D (X) Change () Addition
Name: KING, DERYK
Address: STE 1500, 25 SHEPPARD AVE WEST
City-St-Zip: TORONTO, ON M2N 6S6

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMEY SEELY

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05/19/2006

Electronic Signature of Signing Officer or Director

Date