

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005699

FILED
Jul 12, 2006
Secretary of State

Entity Name: CLIMATECH OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

200 BILMAR DRIVE
PITTSBURGH, PA 15205

New Principal Place of Business:

Current Mailing Address:

200 BILMAR DRIVE
PITTSBURGH, PA 15205

New Mailing Address:

FEI Number: 25-1222596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGEAU, DAVID
2375 TAMiami TRAIL NORTH STE. 308
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

COHEN, HENRY
27200 RIVERVIEW CENTER BLVD
SUITE 309
BONITA SPRINGS, FL 34134 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: HENRY COHEN

07/12/2006

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: P () Delete
Name: TABACK, BRADLEY
Address: 896 OLD HICKORY ROAD
City-St-Zip: PITTSBURGH, PA 15243

Title: VP () Delete
Name: SALTMAR, JOSEPH
Address: 256 HAZEL DRIVE
City-St-Zip: PITTSBURGH, PA 15228

Title: S () Delete
Name: TABACK, BARBARA
Address: 1002 OSAGE ROAD
City-St-Zip: PITTSBURGH, PA 15243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABACK, BRADLEY
Address: 200 JEFFERSON DRIVE
City-St-Zip: PITTSBURGH, PA 15228

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: BRADLEY E. TABACK

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date