2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 06, 2006 08;00 AM Secretary of State DOCUMENT # F04000006628 FEDDERS ADDISON COMPANY, INC. Principal Place of Business Mailing Address 7050 OVERLAND ROAD 7050 OVERLAND ROAD ORLANDO, FL 32810 ORLANDO, FL 32810 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 86-1117995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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 PSTD TITLE HANSEN, KENT E NAME STREET ADDRESS 505 MARTINSVILLE ROAD C17Y-ST-Z1P LIBERTY CORNER, NJ 07938 TITLE U00000458371 03/16/06-80046-017 150.00 NAME STREET ADDRESS CITY-ST-IN TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-7/P SITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP NAME

FILED

KENT E. Hansen 27 Feb 06 908-604 8686 SIGNATURE: 4

12. Thereby certify that the information supplied with this filling 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 it 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

STREET ADDRESS CITY-ST-ZIP