

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007429

FILED
May 01, 2007
Secretary of State

Entity Name: ABLE AIR CONDITIONING INC.

Current Principal Place of Business:

7521 ALUMINUM RD
N FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

989 WINSOME RD
N FT MYERS, FL 33903

New Mailing Address:

7521 ALUMINUM RD
STE 1
N FT MYERS, FL 33903

FEI Number: 13-4345824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGAN, MICHAEL S
6385 PRESIDENTIAL CT
STE 108
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GONZALEZ, MICHAEL PCD
7521 ALUMINUM RD
STE 1
N. FORT MYERS, FL 33903 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: MICHAEL GONZALEZ

05/01/2007

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: PCD () Delete
Name: GONZALEZ, MICHAEL
Address: 989 WINSOME RD
City-St-Zip: N FT MYERS, FL 33903

Title: VC () Delete
Name: GONZALEZ, MICHAEL
Address: 989 WINSOME RD
City-St-Zip: N FT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: GONZALEZ, MICHAEL
Address: 7521 ALUMINUM RD
City-St-Zip: N FT MYERS, FL 33903

Title: VCPC (X) Change () Addition
Name: BRUNO, RALPH
Address: 7521 ALUMINUM RD
City-St-Zip: N FT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL GONZALEZ

PCD

05/01/2007

Electronic Signature of Signing Officer or Director

Date