

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13819

FILED
Jan 23, 2006
Secretary of State

Entity Name: SMITTY'S AIR-CONDITIONING, INC.

Current Principal Place of Business:

2225 CEDARWOOD ST
PORT CHARLOTTE, FL 339481323

New Principal Place of Business:

1871 SOUTH TAMiami TRAIL
VENICE, FL 34293

Current Mailing Address:

2225 CEDARWOOD ST
PORT CHARLOTTE, FL 339481323

New Mailing Address:

1871 SOUTH TAMiami TRAIL
VENICE, FL 34293

FEI Number: 59-2051812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT F
2225 CEDARWOOD ST
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SMITH, ROBERT F
1871 SOUTH TAMiami TRAIL
VENICE, FL 34293 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:

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, ROBERT F
Address: 2225 CEDARWOOD ST
City-St-Zip: PORT CHARLOTTE, FL 339481323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, ROBERT F
Address: 1871 SOUTH TAMiami TRAIL
City-St-Zip: VENICE, FL 34293

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: ROBERT F SMITH

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date