2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # G25887 04-30-2008 90178 044 ***150.00 1. Entity Name LEE'S SHEET METAL & AIR CONDITIONING, INC. Mailing Address Principal Place of Business 60033181 2 MASTERS ST. 2 MASTERS ST. PO BOX 756 PO BOX 756 EAST PALATKA, FL 32131-0756 EAST PALATKA, FL 32131-0756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 59-2258084 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLBROOK, H. LEON Street Address (P.O. Box Number is Not Acceptable) 2301 INDEPENDENT SQUARE, 1 INDEPENDENT DR. JACKSONVILLE, FL 32202 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition PΠ □ Delete TITLE ☐ Change TITLE NAME NAME LEE, JAMES D STREET ADDRESS 2 MASTERS DR. STREET ADDRESS CITY-ST-ZIP E. PALATKA, FL CITY-ST-ZIP ☐ Addition ☐ Change ST ☐ Delete TITLE TITLE NAME LEE, ANNETTE NAME STREET ADDRESS STREET ADDRESS 2 MASTERS DR. E. PALATKA, FL 32131 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

nnette Lee 4-25-08

FILED