2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AN Secretary of State DOCUMENT # G39823 1. Entity Name AAA MODERN AIR CONDITIONING, INC. Principal Place of Business Mailing Address 901 PHIPPEN ROAD 901 PHIPPEN ROAD **DANIA, FL 33004** DANIA, FL 33004 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2300160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIFLORIA, SALVATORE DO NOT WRITE 1607 N. 28TH COURT HOLLYWOOD, FL 33021 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1.00000409407 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1S \$150.00 02/08/06-80096-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE DI FLORIA, SALVATORE NAME 1607 N. 28 COURT STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP ٧D TITLE NAME DI FLORIA, ALDA STREET ADDRESS 1607 N. 28TH COURT HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PRINTED NAME OF SIGNING DEFICER

FILED