_2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 A 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** 2. Principal Place of Business - No P.G. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt.#, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2300160 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIFLORIA, SALVATORE 1607 N. 28TH COURT Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 City Zip Code 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 crimed hame of rug strood agent unit tale if applicable. DATE (NOTE: Fagistered Agent a gripture required when reinstrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ De¹ete TITLE DI FLORIA, SALVATORE NAME NAME U00000800939 STREET ADDRESS 1607 N. 28 COURT STREET ADDRESS 01/31/08-80037-021 150.00 CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ☐ Change VD ☐ Delete ■ Addition TITLE TITLE DI FLORIA, ALDA NAME NAME 100 C CAL STREET ADDRESS 1607 N. 28TH COURT STREET ADDRESS CHY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP TITLE TITLE ☐ De ete Change Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ De ete TITLE Change ■ Addition NAM? NAMÉ STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Defelo THLE Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-08