

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76933

FILED
Jan 19, 2007
Secretary of State

Entity Name: EXECUTIVE COOLING & HEATING, INC.

Current Principal Place of Business:

4313 CROSS RIDGE CT.
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

4313 CROSS RIDGE CT.
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 65-0043263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFREED, KENNETH T.
4313 CROSS RIDGE CT.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

SAFREED, KENNETH T PST
4313 CROSS RIDGE CT.
VALRICO, FL 33594 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: KENNETH T. SAFREED 01/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SAFREED, KENNETH T.,
Address: 4313 CROSS RIDGE CT.
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SAFREED, KENNETH T PST
Address: 4313 CROSS RIDGE CT.
City-St-Zip: VALRICO, FL 33594 US

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: KENNETH T. SAFREED PST 01/19/2007

Electronic Signature of Signing Officer or Director Date