

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H47946

FILED
Jan 24, 2006
Secretary of State

Entity Name: LEWIS MORRIS AIR CONDITIONING, INC.

Current Principal Place of Business:

1348 TANGLEWOOD PKWY
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

PO BOX 3950
NORTH FORT MYERS, FL 33918

New Mailing Address:

PO BOX 7515
FORT MYERS, FL 33911

FEI Number: 59-2525650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ELMER LEWIS
1348 TANGLEWOOD PKWY
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORRIS, ELMER LEWIS,
Address: 1348 TANGLEWOOD PKWY
City-St-Zip: FORT MYERS, FL

Title: D () Delete
Name: MORRIS, JOAN,
Address: 1348 TANGLEWOOD PKWY
City-St-Zip: FORT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORRIS, ELMER LEWIS,
Address: 1348 TANGLEWOOD PKWY
City-St-Zip: FORT MYERS, FL 33919 US

Title: D (X) Change () Addition
Name: MORRIS, JOAN,
Address: 1348 TANGLEWOOD PKWY
City-St-Zip: FORT MYERS, FL 33919 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: ELMER LEWIS MORRIS

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date