

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60741

FILED
Apr 29, 2006
Secretary of State

Entity Name: PROFESSIONAL AIR CONDITIONING, INC.

Current Principal Place of Business:

8762 155 RD NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8762 155 PL NORTH
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 10598
RIVIERA BCH, FL 33419

New Mailing Address:

8762 155 PL NO.
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2535131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERNINI, DAVID
8762 155 RD N
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: PERNINI, DAVID
Address: 8762 155 RD N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: LECLAIR, DONNA
Address: 8762 155 RD N
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERNINI, DAVID
Address: 8762 155 PL N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID PERNINI

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date