## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 22, 2006 08:00 Al DOCUMENT # J06906 1. Entity Name ZACK'S COOLING & HEATING, INC. **Secretary of State** Principal Place of Business Mailing Address 349 ALMBERG ROAD 349 ALMBERG ROAD P. O. BOX 683 P. O. BOX 683 LAKE WALES, FL 33859-0683 LAKE WALES, FL 33859-0683 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2654441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COMMET, NANCY C DO NOT WRITE 349 ALMBERG ROAD LAKE WALES, FL 33853 IN THIS SPACE 3. 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. 3-20-06 SIGNATURE of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD COMMET, DUANE M 349 ALMBERG RD STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL STD COMMET, NANCY C NAME 349 ALMBURG RD STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CXTY-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 cath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

863-439-2778

3-20-06