2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2007 08:00 AM Secretary of State **DOCUMENT # J26036** ELITE AIR CONDITIONING AND HEATING, INC. Principal Place of Business Mailing Address 6485 EMERSON AVE. S. 6485 EMERSON AVE. S. ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 04052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2706632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DICK, CHARLES RODGERS DO NOT WRITE 6485 EMERSON AVE. SO. ST. PETERSBURG, FL. 33707 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U000000698106 Trust Fund Contribution. Added to Fees <u>/18/07-80065-0</u>25 10. OFFICERS AND DIRECTORS TITLE NAME DICK, CHARLES RODGERS STREET ADDRESS 6485 EMERSON AVE. S. CITY-ST-ZIP ST. PETERSBURG, FL 33707 TITLE NAME DICK, RITA BERDINE STREET ADDRESS 6485 EMERSON AVE. S. CITY-ST-ZIP ST. PETERSBURG, FL 33707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR