2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT**

04-30-2007 90393 032 ***150.00 DOCUMENT # J37291 ARD HEATING & AIR, INC. 40087743 Principal Place of Business Mailing Address 3079 GODWIN LANE 3079 GODWIN LANE PENSACOLA, FL 32526 US PENSACOLA, FL 32526 US CR2E034 (11/05) No Chg-P 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2452659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARD, DARRYL H DO NOT WRITE 5403 SAUFLEY FIELD RD PENSACOLA, FL 32526 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME ARD, DARRYL H 5403 SAUFLEY FIELD RD STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32526 v TITLE ARD, CURT D NAME STREET ADDRESS 5403 SAUFLEY FIELD RD CITY-ST-71P PENSACOLA, FL 32526 TITLE ARD, BONNIE J NAME STREET ADDRESS 5403 SAUFLEY FIELD RD DO NOT WRITE CITY-ST-ZIP PENSACOLA, FL 32526 TITLE IN THIS SPACE NAME STREET ADDRESS

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 oath; that I am an officer or director of the corporation or the receiver of 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 otigetike empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

S OR DISECTOR

Daytime Phone #

FILED