2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2007 08:00 AN Secretary of State DOCUMENT # J45198 1. Entity Name AIR RITE AIR CONDITIONING, INC. Principal Place of Business Mailing Address 836 GLOUCHESTER STREET BOCA RATON FL 33487 836 GLOUCHESTER STREET **BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 59-2748884 Not Applicable Zip Country Zip Country \$8.75 Additional V 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, RICHARD J. Stroot Address (P.O. Box Number is Not Acceptable) 836 GLOUCHESTER STREET **BOCA RATON FL 33487** Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE. ☐ Delete ☐ Change ☐ Addition HARRIS, RICHARD J. NAME NAME 836 GLOUCHESTER STREET STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-S1-ZIP CITY-ST-ZIP IIILE ☐ Change ☐ Delete TITLE Addition NAME NAME UQ0Q00691890 STREET ADORESS STREET ADDRESS 04/13/07-80028-024 158.75 CITY-S1-7/P CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP THIE: ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-7(P CITY - ST - ZIP ☐ Delete HHE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILL ☐ Delete ___ Addition MILI ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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

SIGNATURE: Rechard & Born's Richard J Harris Pres. 3/29/07 561-443-7189

if changed, or on an attachment with an address, with all other like empowered.