2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2008 08:00 A Secretary of State DOCUMENT # J76439 1. Entity Name A B J AIR COND. AND APPLIANCE INC. Principal Place of Business Mailing Address 760 MARINE DRIVE 760 MARINE DRIVE BOCA RATON FL 33431 US BOCA RATON FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2817115 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEIGEL, ALAN D. Street Address (P.O. Box Number is Not Addeptable) 760 MARINE DRIVE **BOCA RATON FL 33431** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or boin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or presed pages of registered nagest and the it impresses (NOTE: Registered Agent a unisture required when reinstaurig-DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 Derete TITLE ☐ Change ☐ Addition BEIGEL, ALAN D NAME 000000864132 04/04/08-80001-013 150.00 STREET ADDRESS 760 MARINE DR. STREET ADDRESS CITY-C1-2IP CITY ST-ZIP **BOCA RATON FL 33431** TITLE De ele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE ☐ De ete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THILE ☐ Change ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUTY-ST-ZIP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP DITY-ST-ZIP Defete TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CHY ST ZIP CHY ST ZIP

12. Thereby 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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.

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OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: