2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # J90867 1. Entity Name AAA RADIATOR & AIR CONDITIONING INC. Principal Place of Business Mailing Address 405 N. PARROTT AVE. PO BOX 908 OKEECHOBEE, FL 34973 OKEECHOBEE, FL 34972 No Cha-P CR2E034 (11/05) 04242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2842808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MONTESI, MARSHA E DO NOT WRITE C/O 405 N PARROTT AV 4572 NE 80TH AVE IN THIS SPACE OKEECHOBEE, FL 34972 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. 1 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) 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. OFFICERS AND DIRECTORS 10. TITLE MONTESI, CRAIG S. NAME STREET ADDRESS 4572 NE 80TH AVE CITY-ST-ZIP OKEECHOBEE, FL VDS U00000740390 TITLE NAME MONTESI, MARSHA 05/14/07-80066-002 150.do 4572 NE 80TH AVE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL TITLE MONTESI, CRAIG S JR 4572 NE 80TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PKEECHOBEE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

4-24-07

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