2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 17, 2006 08:00 AM DOCUMENT # K03370 **Secretary of State** 1. Entity Name ST. LOUIS HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 33 E. GOLF LINKS 33 E. GOLF LINKS EUSTIS, FL 32726 EUSTIS, FL 32726 07102006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2855999 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ST LOUIS, CLIFFORD G SR 33 E GOLF LINKS AVE EUSTIS, FL 32726 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE ST. LOUIS, CLIFFORD G.SR NAME STREET ADDRESS 33 E GOLF LINKS AVE CITY-ST-ZIP EUSTIS, FL 32726 U00000570819 07/18/06-80011-017 150.00 ST LOUIS, RENEE NAME 33 E GOLF LINKS AVE STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP

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 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.

1. :

TITLE

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

FILED