

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41746

FILED  
Mar 13, 2006  
Secretary of State

**Entity Name:** MILLS HEATING & AIR CONDITIONING, INC.

**Current Principal Place of Business:**

C/O KENNETH L MILLS  
237 BULLDOG RD.  
FREEPORT, FL 32439 US

**New Principal Place of Business:**

C/O KENNETH L MILLS  
550 BAYSIDE DR  
FREEPORT, FL 32439 US

**Current Mailing Address:**

C/O KENNETH L MILLS  
550 BAYSIDE DR.  
FREEPORT, FL 32439 US

**New Mailing Address:**

**FEI Number:** 59-2925704      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MILLS, KENNETH L.  
550 BAYSIDE DR.  
FREEPORT, FL 32439 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MILLS, KENNETH L.,  
Address: 550 BAYSIDE DR.  
City-St-Zip: FREEPORT, FL 32439

Title: ST ( ) Delete  
Name: KENNETH L. MILLS,  
Address: 550 BAYSIDE DR.  
City-St-Zip: FREEPORT, FL 32439

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH L MILLS

PRES

03/13/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date