

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02844

FILED
Jan 11, 2007
Secretary of State

Entity Name: JACARANDA AIR CONDITIONING APPLIANCE SERVICE CORP.

Current Principal Place of Business:

665 S.W. 27TH AVE., STE. 13
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2672 NW 31 AVE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

3131 FORT JACKSON DRIVE
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 65-0138709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ASTON SR
3131 FORT JACKSON DRIVE
JACKSONVILLE, FL 32246 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: P () Delete
Name: CAMPBELL, ASTON
Address: 3131 FORT JACKSON DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: BARRETT, TERROL C
Address: 17064 S.W. 33RD CT.
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: CAMPBELL, LURLINE F
Address: 3131 FORT JACKSON DRIVE
City-St-Zip: JACKSONVILLE, FL 32246

Title: S () Delete
Name: STUGGIS, BRENDA
Address: 2940 NW 10TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D () Delete
Name: BARRETT, MOYA
Address: 17064 S.W. 33RD COURT
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: HUDSON, ERVIN
Address: 665 S.W. 27TH AVE., STE. 12
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP (X) Change () Addition
Name: HINES, NORRETT N
Address: 2672 NW 31 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: ASTON CAMPBELL SNR

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date