

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05531

FILED
Apr 27, 2007
Secretary of State

Entity Name: HARBIN HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1950 S CHICKASAW TRAIL
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1950 S CHICKASAW TRAIL
ORLANDO, FL 32825

New Mailing Address:

1950 S CHICKASAW TRAIL
ORLANDO, FL 32825 US

FEI Number: 59-2955287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARBIN, DAVID P
1950 S CHICKASAW TRL
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HARBIN, DAVID P
1950 S CHICKASAW TRL
ORLANDO, FL 32825 US

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: DAVID P HARBIN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARBIN, DAVID P,
Address: 1950 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL

Title: DST () Delete
Name: HARBIN, SANDRA K,
Address: 1950 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARBIN, DAVID P
Address: 1950 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL 32825 US

Title: DST (X) Change () Addition
Name: HARBIN, SANDRA K
Address: 1950 S CHICKASAW TRL
City-St-Zip: ORLANDO, FL 32825 US

I hereby certify that the information supplied with this filing does not qualify 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: DAVID P HARBIN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date