2007 FOR PROFIT CORPORATION

FILED Jan 09, 2007 08:00 AN ANNUAL REPORT **Secretary of State** DOCUMENT # L09270 1. Entity Name A DELUXE AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 11700 NW 14TH ST. 11700 NW 14TH ST. PLANTATION, FL 33323-2412 PLANTATION, FL 33323-2412 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0143129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLAGIO, VITO DO NOT WRITE 11700 NW 14TH ST. PLANTATION, FL 33323-2412 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. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature recuired when reinstating) DATE U00000579972 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 01/10/07-00029-002 158.75 OFFICERS AND DIRECTORS 10. IDF NAME VILLAGIO, VITO 11700 NW 14 ST. STREET ADDRESS CITY-ST-ZIP PLANTATION, FL TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

HAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP