

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L31166

FILED  
May 17, 2007  
Secretary of State

Entity Name: TRI-TECH AIR CONDITIONING, INC.

## Current Principal Place of Business:

1041 SEMINOLA B1  
CASSELBERRY, FL 32707 US

## New Principal Place of Business:

1041 SEMINOLA BOULEVARD  
CASSELBERRY, FL 32707 US

## Current Mailing Address:

1041 SEMINOLA B1  
CASSELBERRY, FL 32707 US

## New Mailing Address:

1041 SEMINOLA BOULEVARD  
CASSELBERRY, FL 32707 US

FEI Number: 59-2979173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRIER, PAULA A  
1717 FOX GLEN CT.  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

TRIER, PAULA A  
1041 SEMINOLA BOULEVARD  
CASSELBERRY, FL 32707 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:

05/17/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TRIER, PAULA A  
Address: 1717 FOX GLEN CT.  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSV (X) Change ( ) Addition  
Name: TRIER, PAULA A  
Address: 1041 SEMINOLA BOULEVARD  
City-St-Zip: CASSELBERRY, FL 32707

Title: T ( ) Change (X) Addition  
Name: TRIER, CHARLES T  
Address: 1041 SEMINOLA BOULEVARD  
City-St-Zip: CASSELBERRY, FL 32707

Title: P ( ) Change (X) Addition  
Name: TRIER, STEPHEN T  
Address: 1041 SEMINOLA BOULEVARD  
City-St-Zip: CASSELBERRY, FL 32707

Title: V ( ) Change (X) Addition  
Name: TRIER, LISA  
Address: 1041 SEMINOLA BOULEVARD  
City-St-Zip: CASSELBERRY, FL 32707

Title: V ( ) Change (X) Addition  
Name: AYERS, ANDREA  
Address: 1041 SEMINOLA BOULEVARD  
City-St-Zip: CASSELBERRY, FL 32707

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: PAULA A. TRIER

S

05/17/2007

Electronic Signature of Signing Officer or Director

Date