2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 14, 2007 8:00 am Secretary of State DOCUMENT # L35318 05-14-2007 90090 042 ***150.00 1. Entity Name WHITMIRE AIRCONDITIONING, INC. Mailing Address ロリントー Principal Place of Business 500 SOUTH LAKE-AVENUE **500 SOUTH LAKE AVENUE** C/O S. WAYNE WHITMIRE C/O S. WAYNE WHITMIRE AVON PARK, FL 33825 AVON PARK, FL 33825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2990678 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Spencer whatring WHITMIRE, S. WAYNE Street Address (P.O. Box Number is Not Acceptable) **500 SOUTH LAKE AVENUE** AVON PARK, FL 33825 Zip Code FL 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 percer Whitmire o SIGNATURE 4 9. Election Campaign Financing \$5,00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITEF Change : ■ Addition WHITMIRE, S. WAYNE NAME NAME 380 ARBUCKLE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK, FL CITY-ST-ZIP TITLE SD ☐ Delete □ Change Addition WHITMIRE, DELORES V. NAME NAME 380 ARBUCKLE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK, FL CITY-ST-7IP DV PD ☐ Delete TITLE Change ☐ Addition TITLE NAME WHITMIRE, SPENCER W., JR. NAME 138 SOUTH RIVERDALE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK, FL City - St - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

4-25-07

FILED