2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 23, 2006 08:00 AM DOCUMENT # L37858 **Secretary of State** 1. Entity Name KEN'S HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address C/O KEN G. SCHULTZ 1605 S RIVERSIDE DRIVE C/O KEN G. SCHULTZ 1605 S RIVERSIDE DRIVE EDGEWATER FL 32132 EDGEWATER FL 32132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2984766 Not Applicat Zip Country Ζip 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 Name SCHULTZ, KEN G. Street Address (P.O. Box Number is Not Acceptable) 1605 S RIVERSIDE DR EDGEWATER FL 32132 City Zip Code 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 Signature, typed or printed name of registered agent and tirle if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 0 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addin ☐ Delete NAME SCHULTZ, KEN G. NAME U00000394006 /25/06-80044-022 150,00 STREET ADDRESS 1605 S RIVERSIDE DR STREET ADDRESS CITY-ST-ZIP EDGEWATER FL CITY-ST-ZIP Addit. TITLE DST Delete TITLE Change NAME SCHULTZ, PEGGY A. NAME STREET ADDRESS 1605 S RIVERSIDE DR STREET ADDRESS CITY-ST-78 EDGEWATER FL CITY-ST-ZIP TITLE ☐ Oclate TITLE ☐ Chance Additi NAME NAME SCHULTZ, KEVIN M. STREET ADDRESS STREET ADDRESS 3304 TRAVERLERS PALM CITY-ST-ZIP CITY-ST-ZIP EDGEWATER FL TITLE ☐ Defete TITLE Ada: Change SCHULTZ, KEITH G. NAME NAME STREET ADDRESS 2549 CRESTWOOD AVE. STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BCH. FL CITY-ST-ZIP TITLE ☐ Add*** TITI F ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE Change A. ☐ Delete 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 Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.