2007 FOR PROFIT CORPORATION™

FILED ANNUAL REPORT Feb 15, 2007 08:00 A Secretary of State DOCUMENT # L43904 AIR CUSTOM AIR CONDITIONING, INC. Mailing Address Principal Place of Business 10441 NW 28 ST 10441 NW 28 ST :-104 A 104 A MIAMI, FL 33172 US MIAM), FL 33172 01042007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0172199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, HECTOR L. DO NOT WRITE 10441 NW 28 ST 104 A IN THIS SPACE MIAMI, FL 33172 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PEREZ. HECTOR L. 000000636727 02/26/07-80029-024 150.00 10441 NW 28 ST #104 A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 TITLE PEREZ. SONIA E NAME STREET ADDRESS 10441 NW 28 ST #104 A CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS

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 trustge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if