2008 FOR PROFIT CORPORATION

FILED Mar 17, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # L68214 HOLIDAY AIR CONDITIONING AND REFRIGERATION, INC. Principal Place of Business Mailing Address 6325 MILLSTONE DR 6325 MILLSTONE DR NEW PORT RICHEY, FL 34655-5529 US NEW PORT RICHEY, FL 34655-5529 US DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 02022008 Applied For 4, FEI Number 59-3004228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLT, CHRISTOPHER J 6325 MILLSTONE DRIVE NEW PORT RICHEY, FL 34655 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 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. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11/21/000000860281/23 ; TITLE NAME HOLT, CHRISTOPHER J STREET ADDRESS 6325 MILLSTONE DR CITY-ST-ZIP NEW PORT RICHEY, FL 34655 TITLE WATSON, DEBORAH NAME 6337 MILLSTONE DR. STREET ADDRESS NEW PORT RICHEY, FL 34655 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF