2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Jan 28, 2008 08:00 AI DOCUMENT # L97828 1. Entity Name Secretary of State AIRCO COOLING & HEATING, INC. Principal Place of Business Mailing Address 2100 NE 56TH PLACE FORT LAUDERDALE FL 33308 2100 NE 56TH PLACE FORT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Addrass Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0227667 Not Applicable Zip Country Ζp 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 RABY, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 2100 NE 56TH PLACE FORT LAUDERDALE FL 33308 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 coligations of registered agent. SIGNATURE Signature, typed or printed came of registered agent and the ill applicable (NOTE: Registered Agent eighnfuhr required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Defete TITLE TITLE ☐ Change Addition NAME RABY, THOMAS C NAME U000000800923 STREET ADDRESS 2100 NE 56TH PLACE STREET ADDRESS 01/31/08-80037-013 150.00 FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME VACCARO, VALOREE NAME STREET ADDRESS 2100 N3 56TH PLACE STREET ADDRESS CITY-ST-7/2 FORT LAUDERDALE FL 33308 CITY-ST-ZIF TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE Delete THEF Change Addition HAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-ZIP TITLE ☐ Deiete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 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: Care Daytime Phone #