

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50020

FILED
Jul 11, 2006
Secretary of State

Entity Name: HAL KING AIR CONDITIONING, CO.

Current Principal Place of Business:

C/O HALBERT W. KING
10445 SW 7TH TERR
MIAMI, FL 33174

New Principal Place of Business:

C/O SEAN HALBERT KING
10100 DOMINICAN DRIVE
MIAMI, FL 33189

Current Mailing Address:

C/O HALBERT W. KING
10445 SW 7TH TERR
MIAMI, FL 33174

New Mailing Address:

C/O SEAN HALBERT KING
10100 DOMINICAN DRIVE
MIAMI, FL 33189

FEI Number: 59-2796737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, SEAN
10100 DOMINICAN DR.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KING, SEAN
Address: 10100 DOMINICAN DR.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN HALBERT KING

DPS

07/11/2006

Electronic Signature of Signing Officer or Director

Date