2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 08:00 AM DOCUMENT # M89580 Secretary of State 1. Entity Name T & D AIR CONDITIONING, INC. Principal Place of Business Mailing Address 4121 SW 47 AVE PO BOX 905 **SUITE 1329 DANIA, FL 33004** DAVIE, FL 33314 01032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0060138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICIAULA, DEAN DO NOT WRITE 4719 GARFIELD ST HOLLYWOOD, FL 33021 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: Required Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U000000588085 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 01/17/07-80059-008 150.00 10. OFFICERS AND DIRECTORS TIT: F GULL, THEODORE R. STREET ADDRESS 6110 NW 70TH AVE CITY-ST-7P TAMARAC, FL 33321 DICIAULA, DEAN STREET ADDRESS 4719 GARFIELD ST CITY-ST-ZIP HOLLYWOOD, FL 33021 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-7IP TITLE NAME

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 trues of endowed 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 a practices, with all other like empowered.

A:

STREET ADDRESS

TYPED OR PRIMED NAME OF SKINING OFFICER OR DIRECTO

Throclone R Gull 1-12-07 954922 2010

FILED