

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027617

FILED
Apr 15, 2007
Secretary of State

Entity Name: A ACCURATE AIR CONDITIONING & HEATING SYSTEMS INC

Current Principal Place of Business:

P.O. BOX 940161
MAITLAND, FL 327940161

New Principal Place of Business:

2430 E. SEMORAN BLVD.
SUITE 54
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 940161
MAITLAND, FL 327940161

New Mailing Address:

FEI Number: 59-3468840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARELLI, ANTHONY JR
2430 E. SEMORAN BLVD.
SUITE 54
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ZARELLI, ANTHONY JR
2430 E. SEMORAN BLVD.
SUITE 54
APOPKA, FL 32703 US

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: ANTHONY ZARELLI

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARELLI, ANTHONY
Address: 2430 E. SEMORAN BLVD. #54
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: ZARELLI, ANTHONY
Address: 2430 E. SEMORAN BLVD. #54
City-St-Zip: APOPKA, FL 32703

Title: T () Delete
Name: ZARELLI, ANTHONY
Address: 2430 E. SEMORAN BLVD. #54
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY ZARELLI

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date