2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2007 08:00 AM Secretary of State

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1. Entity Name DIRECT HEATING & COOLING, INC.



Principal Place of Business

Mailing Address

PARK 720 NE 25TH AVENUE

PARK 720 NE 25TH AVENUE

CAPE CORAL, FL 33909

CAPE CORAL, FL 33909



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 01052007 No Chg-P Applied For 4. FEI Number

65-0993000

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FOX-LERNER, MITZIE 720 NE 25TH AVENUE SUITE 22 CAPE CORAL, FL 33909

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the plant of registered agent.	ourpose of changing its registere	d office or r	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	CTORS							
NAME STREET ADDRESS CITY-ST-ZIP	PSTD FOX-LERNER, MITZIE 4107 SOUTHWEST 20TH AVENUE CAPE CORAL, FL 33914				1100000577087 01/08/07~80002~014 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			,		01/08/07-85005-014 120.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE				
NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE				
NAME STREET ADDRESS CITY-ST-ZIP				·					
TITLE NAME STREET ADDRESS CHY-SI-ZIP			,						

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 fam 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 receivers.

SIGNATURE: