

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057857

Entity Name: AMERICAN HVAC, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

3370 SW 13 AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3370 SW 13 AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1026468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINDICICH, NICHOLAS III
777 S. FEDERAL HWY
N105
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SINDICICH, NICHOLAS III
11644 NW 47 COURT
CORAL SPRINGS, FL 33076 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: SINDICICH, NICHOLAS III
Address: 777 SOUTH FEDERAL HWY., N105
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SINDICICH, NICHOLAS III
Address: 11644 NW 47 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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: NICHOLAS SINDICICH III

MR

02/08/2006

Electronic Signature of Signing Officer or Director

Date