2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2006 08:00 AM Secretary of State **DOCUMENT # P00000058910** HEIRING HEATING & AIR, INC. Principal Place of Business Mailing Address 2765 WEST CHARING RD 2765 WEST CHARING RD AVON PARK, FL 33825 AVON PARK, FL 33825 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1012088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RHOADES, CLIFFORD R DO NOT WRITE 227 NORTH RIDGEWOOD DRIVE SEBRING, FL 33870 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TILE NAME HEIRING, JEROME A STREET ADDRESS 2765 WEST CHARING RD CITY-ST-ZIP AVON PARK, FL 33825 D TITLE HEIRING, TERESA A NAME STREET ADDRESS 2765 WEST CHARING RD AVON PARK, FL 33825 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP

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 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 like empowered.

SIGNATURE:

a Thew GNATURE AND TYPED OR PRINTED NAME OF FIGHING OFFICER OR DIRECTOR

VEROME A. HEIRING

1-6-06

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Daytime Phone #