

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000065041

Entity Name: ALLIANCE AIR COMFORT, INC.

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

1253 OLD OKEECCHOBEE RD.
A-6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1253 OLD OKEECCHOBEE RD.
A-6
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1019695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGIACOMO, ANTHONY
201 BUNKER RAND ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRAGIACOMO, ANTHONY
Address: 201 BUNKER RANCH ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: FRAGIACOMO, MARILYN W
Address: 201 BUNKER RANCH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: UNRUH, HUGO N
Address: 2018 NE 21 TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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 FRAGIACOMO

D

06/13/2006

Electronic Signature of Signing Officer or Director

Date