2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079275

Entity Name: MAZZA AIR CONDITIONING INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 220931 4126 MARK STREET WEST PALM BEACH, FL 33422 JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

PO BOX 220931 4126 MARK STREET WEST PALM BEACH, FL 33422 JUPITER, FL 33469

FEI Number: 65-1033229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.

11380 PROSPERITY FARMS ROAD, #221E

PALM BEACH GARDENS, FL 33410 US

MAZZA, DAVID T

4126 MARK STREET

JUPITER, FL 33469 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: DAVID T. MAZZA 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MAZZA, DAVID T Name: MAZZA, DAVID T

Address: PO BOX 220931 Address: 4126 MARK STREET
City-St-Zip: WEST PALM BEACH, FL 33422 City-St-Zip: JUPITER, FL 33469

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 MAZZA, DOUGLAS J
 Name:
 MAZZA, DOUGLAS J

 Address:
 PO BOX 220931
 Address:
 4126 MARK STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33422
 City-St-Zip:
 JUPITER, FL 33469

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 MAZZA, ROBERT E
 Name:
 MAZZA, ROBERT E

 Address:
 PO BOX 220931
 Address:
 4126 MARK STREET

 City-St-Zip:
 WEST PALM BEACH, FL 33422
 City-St-Zip:
 JUPITER, FL 33469

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: DAVID T. MAZZA PD 04/17/2006