

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099705

FILED
Jan 18, 2007
Secretary of State

Entity Name: ULTIMATE AIR CONDITIONING, INC.

Current Principal Place of Business:

168 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

2055 GLOBAL CT
SARASOTA, FL 34240

Current Mailing Address:

168 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

2055 GLOBAL CT
SARASOTA, FL 34240

FEI Number: 65-1051417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIAN, AMY C
168 SARASOTA CENTER BLVD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

O'BRIAN, AMY C
2055 GLOBAL CT
SARASOTA, FL 34240 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: AMY O'BRIAN

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: O'BRIAN, AMY C
Address: 168 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: DV () Delete
Name: MARTIN, WILLIAM K
Address: 168 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: O'BRIAN, AMY C
Address: 2055 GLOBAL CT
City-St-Zip: SARASOTA, FL 34240

Title: DV (X) Change () Addition
Name: MARTIN, WILLIAM K
Address: 2055 GLOBAL CT
City-St-Zip: SARASOTA, FL 34240

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: AMY O'BRIAN

MRS

01/18/2007

Electronic Signature of Signing Officer or Director

Date