

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100512

FILED
Apr 30, 2007
Secretary of State

Entity Name: ASAP HEATING & AIR CONDITION INC.

Current Principal Place of Business:

13221 PEACFUL RD.
JACKSONVILLE, FL 32226

New Principal Place of Business:

10418 NEW BERLIN ROAD
124
JACKSONVILLE, FL 32226

Current Mailing Address:

13221 PEACFUL RD.
JACKSONVILLE, FL 32226

New Mailing Address:

10418 NEW BERLIN ROAD
124
JACKSONVILLE, FL 32226

FEI Number: 59-3678993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, STEVE G
13221 PEACFUL RD.
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

WARNER, STEVE G
13221 PEACEFUL RD.
JACKSONVILLE, FL 32226 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARNER, STEVE G
Address: 13221 PEACFUL RD.
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARNER, STEVE G
Address: 13221 PEACEFUL RD.
City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information supplied with this filing does not qualify 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: STEVE G WARNER

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date