

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106598

FILED
Feb 08, 2006
Secretary of State

Entity Name: MICHAEL I. NEWBERN AIR CONDITIONING CONTRACTOR, INC.

Current Principal Place of Business:

1139(103) BERKLEY RD
AUBURNDAL, FL 33823

New Principal Place of Business:

1139 BERKLEY RD
AUBURNDAL, FL 33823

Current Mailing Address:

P.O. BOX 7323
WINTER HAVEN, FL 33880

New Mailing Address:

1139 BERKLEY RD
AUBURNDAL, FL 33823

FEI Number: 59-3685563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POBJECKY, J. DAVID
786 AVENUE C. S W
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

NEWBERN, MICHAEL I
1139 BERKLEY RD
AUBURNDAL, FL 33823 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: MICHAEL I NEWBERN

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWBERN, MICHAEL I
Address: 103 NORTH BERKLEY ROAD
City-St-Zip: AUBURNDAL, FL 338232522

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEWBERN, MICHAEL I
Address: 1139 BERKLEY ROAD
City-St-Zip: AUBURNDAL, FL 33823

Title: VD () Change (X) Addition
Name: NEWBERN, PRISCILLA K
Address: 1139 BERKLEY ROAD
City-St-Zip: AUBURNDAL, FL 33823

Title: V () Change (X) Addition
Name: NEWBERN, CHRISTOPHER M
Address: 1139 BERKLEY ROAD
City-St-Zip: AUBURNDAL, FL 33823

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: MICHAEL I NEWBERN

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02/08/2006

Electronic Signature of Signing Officer or Director

Date