

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116308

FILED
Mar 31, 2006
Secretary of State

Entity Name: WALT'S AIR CONDITIONING REPAIR & SERVICE, INC.

Current Principal Place of Business:

1301-68 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2600 TURTLE MOUND RD.
MELBOURNE, FL 32934

Current Mailing Address:

2600 TURTLE MOUND RD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3687855 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LORRAINE, WALTER
2600 TURTLE MOUND RD
MELBOURNE, FL 32934 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LORRAINE, WALTER W
Address: 1301-68 SOUTH PATRICK DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LORRAINE, WALTER W
Address: 2600 TURTLE MOUND RD
City-St-Zip: MELBOURNE, FL 32934

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: WALTER LORRAINE

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date