

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008681

FILED
Apr 28, 2006
Secretary of State

Entity Name: HILTON'S HEATING VENTILATION AIR/CONDITIONING, INC.

Current Principal Place of Business:

1134 NORTH FERDON BLVD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

593 NORTH FERDON BLVD
CRESTVIEW, FL 32536 US

Current Mailing Address:

1134 NORTH FERDON BLVD
CRESTVIEW, FL 32536 US

New Mailing Address:

593 NORTH FERDON BLVD
CRESTVIEW, FL 32536 US

FEI Number: 59-3697162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

RASMUSSEN, HILTON DPV
2893 PANSY AVENUE
CRESTVIEW, FL 32539 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: HILTON W RASMUSSEN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: RASMUSSEN, HILTON W
Address: 2893 PANSY AVENUE
City-St-Zip: CRESTVIEW, FL 32539

Title: TS () Delete
Name: RASMUSSEN, HILTON W
Address: 2893 PANSY AVENUE
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HILTON W RASMUSSEN

DPV

04/28/2006

Electronic Signature of Signing Officer or Director

Date