2007 FOR PROFIT CORPORATION

FILED May 04, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P01000035730 KOOL KAT HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 10611 BAYPINES BLVD 12554 CAPRI CIRCLE NORTH TREASURE ISLAND, FL 33706 SAINT PETERSBURG, FL 33708 No Chg-P CR2E034 (11/05) 05012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3748346 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHRADER, BREEN DO NOT WRITE 12554 CAPRI CIRCLE NORTH TREASURE ISLAND, FL 33706, IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SHRADER, BREEN NAME STREET ADDRESS 12554 CAPRI CIRCLE NORTH U00000760606 CITY-ST-ZIP TREASURE ISLAND, FL 33706 05/25/07-80020-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling dods not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and acceptate and that my 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all othy like empowered.

SIGNATURE:

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR