2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054493

Entity Name: CLIMATE CONTROL SYSTEMS OF TAMPA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4911 GARDEN LANE TAMPA, FL 33610	

Current Mailing Address:	**New Mailing Address:**
4911 GARDEN LANE TAMPA, FL 33610	

FEI Number: 65-1114596   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
COLE, KATHY L 205 W MLKING BLVD #204 TAMPA, FL 33603 US	COLE, KATHY L 309 W MLKING BLVD TAMPA, FL 33603 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: _____   04/18/2008
             Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: BREWSTER, DANIEL L Address: 4911 GARDEN LANE City-St-Zip: TAMPA, FL 33610	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: BREWSTER, MADAI G Address: 4911 GARDEN LANE City-St-Zip: TAMPA, FL 33610	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: MADAI BREWSTER   SEC   04/18/2008
            Electronic Signature of Signing Officer or Director   Date