2008 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 09, 2008 08:00 AN **DOCUMENT # P01000058871 Secretary of State** AAA CONSTANT COMFORT, INC. Principal Place of Business Mailing Address PO BOX 1476 112 Saralan Ct. CRAWFORDVILLE, FL 32326 Crawfordville, FL 32327-2307 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-2980384 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MACDONALD, JAMES DO NOT WRITE 112 SARALAN CIRCLE CRAWFORDVILLE, FL 32327 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000777877 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/10/08-80026-008 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME MACDONALD, JAMES 112 SARALAN CIRCLE STREET ADDRESS CRAWFORDVILLE, FL 32327 CITY-ST-ZIP TME FESMIRE, ROBIN NAME STREET ADDRESS 2404 GOTHIC DR. TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE MACDONALD, PATRICIA NAME 112 SARALAN CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CRAWFORDVILLE, FL 32327 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 regulared by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: Yatricia