

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066314

FILED
May 04, 2006
Secretary of State

Entity Name: LEWIS AIR CONDITIONING, INC.

Current Principal Place of Business:

106 N. HAMPTON CT.
SANFORD, FL 32773 US

New Principal Place of Business:

21913 NW 70TH AVE
STARKE, FL 32091 US

Current Mailing Address:

106 N. HAMPTON CT.
SANFORD, FL 32773 US

New Mailing Address:

P.O.BOX278
RAIFORD, FL 32083 US

FEI Number: 59-3729662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GEORGE W
106 N. HAMPTON CT.
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

LEWIS, GEORGE W
17548 NW 36TH AVE
STARKE, FL 32091 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:

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LEWIS, GEORGE W
Address: 106 N. HAMPTON CT.
City-St-Zip: SANFORD, FL 32773

Title: VS () Delete
Name: LEWIS, ANDREW W
Address: 106 N. HAMPTON CT.
City-St-Zip: SANFORD, FL 32773

Title: D () Delete
Name: HUFFMAN, LAURA B
Address: 106 N. HAMPTON CT
City-St-Zip: SANFORD, FL 32773

Title: D (X) Delete
Name: SELLERS, MITTIE J
Address: 106 N. HAMPTON CT
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEWIS, GEORGE W
Address: 21913 NW 70TH AVE
City-St-Zip: STARKE, FL 32091

Title: VS (X) Change () Addition
Name: LEWIS, ANDREW W
Address: 21913 NW 70TH AVE
City-St-Zip: STARKE, FL 32091

Title: D (X) Change () Addition
Name: LEWIS, ROBBIE L
Address: 21913 NW 70TH AVE
City-St-Zip: STARKE, FL 32091

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: GEORGE W. LEWIS

DPT

05/04/2006

Electronic Signature of Signing Officer or Director

Date