2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P01000075645 05-02-2006 90176 048 ***150.00 AUTHENTIC AIR & HEAT, INC. Mailing Address 40078627 Principal Place of Business 4007 CONDOR LANE **4007 CONDOR LANE** SARASOTA, FL 34232 SARASOTA, FL 34232 CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0036341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIGATUSO, MICHAEL A DO NOT WRITE 4493 DEL SOL BLVD., S. SARASOTA, FL 34243 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE QUATTLANDER, KENNETH NAME STREET ADDRESS 4007 CONDOR LANE SARASOTA, FL 34232 CITY-ST-ZIP TITLE QUATTLANDER, TERESA M NAME STREET ADDRESS 4007 CONDOR LANE SARASOTA, FL 34232 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 STREET ADDRESS CITY-ST-ZIP not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information trate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director use this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling doe indicated on this report or supplemental report is true and according to the corporation or the receiver or trustee emptywered to ask. changed, or on an attachm

NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 02, 2006 8:00 am