2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085486

Entity Name: SUNRISE AIR CONDITIONING & HEATING, INC.

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1430 GENE STREET WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1430 GENE STREET WINTER PARK, FL 32789

FEI Number: 59-3744490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARLSON, NORMAN MULDOON, RICHARD J
1430 GENE STREET
1430 GENE STREET
1430 GENE STREET

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: RICHARD J MULDOON 01/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition Name: CARLSON, NORMAN Name: MULDOON, RICHARD J Address: 1124 WASHINGTON AVE Address: 1700 REGAN AVE

1124 WASHINGTON AVE Address: 1700 REGAN AVE WINTER PARK, FL 32789 City-St-Zip: ORLANDO, FL 32807

Title: V () Delete Title: V (X) Change () Addition
Name: MULDOON RICHARD Name: CARLSON NORMAN

 Name:
 MULDOON, RICHARD
 Name:
 CARLSON, NORMAN

 Address:
 1700 REGAN AVE
 Address:
 1124 WASHINGTON AVE

 City-St-Zip:
 ORLANDO, FL 32807
 City-St-Zip:
 WINTER PARK, FL 32789

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: RICHARD J MULDOON PS 01/16/2006