

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000085486

FILED
Apr 30, 2006
Secretary of State

Entity Name: SUNRISE AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

1430 GENE STREET
WINTER PARK, FL 32789

New Principal Place of Business:

6388 OLD CHENEY HWY
ORLANDO, FL 32807

Current Mailing Address:

1430 GENE STREET
WINTER PARK, FL 32789

New Mailing Address:

6388 OLD CHENEY HWY
ORLANDO, FL 32807

FEI Number: 59-3744490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULDOON, RICHARD J
1430 GENE STREET
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MULDOON, RICHARD J
6388 OLD CHENEY HWY
ORLANDO, FL 32807 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: _____

Electronic Signature of Registered Agent

04/30/2006

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MULDOON, RICHARD J
Address: 1700 REGAN AVE
City-St-Zip: ORLANDO, FL 32807

Title: V () Delete
Name: CARLSON, NORMAN
Address: 1124 WASHINGTON AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: MULDOON, RICHARD J
Address: 1700 REGAN AVE
City-St-Zip: ORLANDO, FL 32807

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 MULDOON

PS

04/30/2006

Electronic Signature of Signing Officer or Director

Date