

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004191

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: BAY BREEZE HEATING & COOLING, INC.

## Current Principal Place of Business:

8303 75TH AVENUE NORTH  
SEMINOLE, FL 33777 US

## New Principal Place of Business:

5096 S SWALLOW AVE  
INVERNESS, FL 34452 US

## Current Mailing Address:

8303 75TH AVENUE NORTH  
SEMINOLE, FL 33777 US

## New Mailing Address:

5096 S SWALLOW AVE  
INVERNESS, FL 34452 US

FEI Number: 30-0015566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GISSINER, REX PTD  
8303 75TH AVENUE NORTH  
SEMINOLE, FL 33777 US

## Name and Address of New Registered Agent:

GISSINER, REX PTD  
5096 S SWALLOW AVE  
INVERNESS, FL 34452 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: \_\_\_\_\_

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GISSINER, REX  
Address: 8303 75TH AVENUE NORTH  
City-St-Zip: SEMINOLE, FL 33777 US

Title: V ( ) Delete  
Name: DUCHARME, PAUL K  
Address: 14652 S.E. 175TH ST.  
City-St-Zip: WEIRSDALE, FL 32195 US

Title: D (X) Delete  
Name: GISSINER, CONNIE L  
Address: 8303 75TH AVENUE NORTH  
City-St-Zip: SEMINOLE, FL 33777 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GISSINER, REX  
Address: 5096 S SWALLOW AVE  
City-St-Zip: INVERNESS, FL 34452 US

Title: VSD (X) Change ( ) Addition  
Name: GISSINER, CONNIE L  
Address: 5096 S SWALLOW AVE  
City-St-Zip: INVERNESS, FL 34452 US

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: REX GISSINER

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date