2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Feb 03, 2006 08:00 AM Secretary of State DOCUMENT # P02000012394 1. Entity Name M.K. WILLCOX HEATING & AIR, INC. Principal Place of Business Mailing Address 318 S.W. COVEY COURT LAKE CITY FL 32025 318 S.W. COVEY COURT LAKE CITY FL 32025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 01-0729887 Not Applicat: Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBINSON, KRIS B Street Address (P.O. Box Number is Not Acceptable) 10 NORTH COLUMBIA STREET LAKE CITY FL 32055 City Zip Code 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 Significe, lyped in printed name of registered agent and title if applicable (NOTE Registored Agent signature required when comstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete 9 477 Change Ariania. WILLCOX, MICHAEL K NAME STREET ADDRESS 318 S.W. COVEY COURT STREET ADDRESS /00000416757 |3706-8002**8-**011<u>150.00</u> CITY-ST-ZIP LAKE CITY FL 32025 CHTY-ST-ZIP TRUE ☐ Delete 3133LE Acienti NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY-ST-ZIP THILE Delete TULE □ Alme ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP DDLE □ Defete TITLE □ Change □ #ilm NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-719 TITLE ☐ Defete 311)7 □ Change Adrilli NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP EITY-ST-ZIP TITLE Derete BILE ☐ Change □ Ad.C NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I turther certify that the Information indicated on this report or supplemental reports true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

FILED