

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043670

FILED
Jul 30, 2007
Secretary of State

Entity Name: 1 SOURCE AIR CONDITIONING & APPLIANCE PARTS INC.

Current Principal Place of Business:

16361 NW 57 AVE
HIALEAH, FL 33014

New Principal Place of Business:

16361 NW 57 AVENUE
HIALEAH, FL 33014

Current Mailing Address:

16361 NW 57 AVE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 71-0878950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, BELGRABE
16361 NW 57 AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

IRIGOYEN, EDIG
16361 NW 57 AVE
HIALEAH, FL 33014 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: EDIG IRIGOYEN

07/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PLASENCIA, BELGRABE
Address: 16361 NW 57 AVE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: IRIGOYEN, EDIG
Address: 16361 NW 57 AVE
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: EDIG IRIGOYEN

PTD

07/30/2007

Electronic Signature of Signing Officer or Director

Date