2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # P02000053329 1. Entity Name BRIAN'S HEATING & COOLING, INCORPORATED Principal Place of Business Mailing Address 2471 HAWKIN ST 2471 HAWKIN ST WESTVILLE, FL 32464 WESTVILLE, FL 32464 No Chg-P CR2E034 (11/05) 02032006 DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number Not Applicable 01-0705610 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CARPENTER, BRIAN 2471 HAWKIN ST WESTVILLE, FL 32464 IN THIS SPACE 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 Signature, typed or printed reme of registered agent and tritle if applicable. (NOTE: Registered Agent signature required when ministrating) DATE 9. Election Campaign Financing \$5.00 May 5e FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE n CARPENTER, BRIAN NAME STREET ADDRESS 2471 HAWKIN ST WESTVILLE, FL 32464 CITY-ST-DP 1100000438068 mle 02/28/06 80074-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP 313LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCORESS CITY-ST-2IP 12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under early 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

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