

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070625

FILED
Sep 21, 2006
Secretary of State

Entity Name: AIR CONDITIONING SERVICES, INC.

Current Principal Place of Business:

3180 OLDE SUTTON PARKE DR
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

PO BOX 440043
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 03-0466168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICERO, RICHARD
8180 OLDE SUTTON PARKE DRIVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CICERO, RICHARD
Address: 3180 OLDE SUTTON PARK DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: VPD (X) Delete
Name: ALLEN, DAVID LEE
Address: 6185 LITTLE LAKE GENEVA ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S () Delete
Name: CICERO, RICHARD J
Address: 3180 OLDE SUTTON PARKE DR.
City-St-Zip: ORANGE PARK, FL 32073 CL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: CICERO, RICHARD J
Address: 3180 OLDE SUTTON PARKE DR.
City-St-Zip: ORANGE PARK, FL 32073 CL

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 CICERO

PRES

09/21/2006

Electronic Signature of Signing Officer or Director

Date