2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # P02000074673 01-27-2006 90043 013 ***150.00 1. Entity Name HVAC SUPPLY, INC. Principal Place of Business Mailing Address 40006964 1035 COLLIER CENTER WAY, STE. #2 4405 ENTERPRISE AVE. NAPLES, FL 34104 NAPLES, FL 34110 2. Principal Place of Business 1035 COLLIER CENTER Way Suite, Apt. #, etc. 01252006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 41-2051144 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STANLEY, JAMES M Street Address (P.O. Box Number is Not Acceptable) 2457 DORSET CT. NAPLES, FL 34112 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete ☐ Change TITLE TITLE NAME STANLEY, JAMES M NAME STREET ADDRESS STREET ADDRESS 2457 DORSET CT. CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34112 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change - Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 agreears in Block 10 or Block 11 if

G OFFICER OR DIRECTO

FILED Jan 27, 2006 8:00 am