2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AM Secretary of State DOCUMENT # P02000077753 1. Entity Name HVAC&R CONSULTANTS, INC. Mailing Address Principal Place of Business 4175 PALMETTO TRAIL 4175 PALMETTO TRAIL WESTON, FL 33331 WESTON, FL 33331 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0097216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent APODAÇA, RICHARD DO NOT WRITE 4175 PALMETTO TRAIL FORT LAUDERDALE, FL 33331 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. DATE Signature, typed or printed name of registered agent and title if applicable INOTÉ Registered Agent signature required when reinstating) U00000522004 05/03/06-80011-012 150.00 \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE APODACA, JANE NAME STREET ADDRESS 4175 PALMETTO TRAIL CITY-ST-ZIP WESTON, FL 33331 SITTE APODACA, RICHARD NAME 4176 PALMETTO TRAIL STREET ADDRESS WESTON, FL 33331 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-\$7-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C57Y-S7-719 TITLE NAME STREET ADDRESS

12. It 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 suppliemental 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 of 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.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS

Davime Phone #

FILED