

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121778

FILED
Apr 18, 2007
Secretary of State

Entity Name: AUTOMOTIVE AIR CONDITIONING BY BEN, INC.

Current Principal Place of Business:

104 W. SENECA - UNIT 13
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

104 W. SENECA - UNIT 13
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 68-0530901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDEN, BENJAMIN
4026 SHORESIDE CR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

REARDEN, BENJAMIN
4931 CYPRESS TRACE DR
TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

04/18/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REARDEN, BENJAMIN
Address: 4026 SHORESIDE CIR
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REARDEN, BENJAMIN
Address: 4931 CYPRESS TRACE DR.
City-St-Zip: TAMPA, FL 33624

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: BENJAMIN REARDEN

DP

04/18/2007

Electronic Signature of Signing Officer or Director

Date