2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2006 8:00 am **Secretary of State** DOCUMENT # P03000005539 01-11-2006 90009 027 ***158.75 1. Entity Name BAY AREA HEATING AND COOLING INC. Principal Place of Business Mailing Address LMUTTONA 6016 SEMINOLE BLVD **6016 SEMINOLE BLVD** SEMINOLE, FL 33772 SEMINOLE, FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 90-0056293 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John I. Mulder MULDER, JOHN T Street Address (P.O. Box Number is Not Acceptable) 1733 81 PLACE N SEMINOLE, FL 3377/2 rorest (8. The above named entity submits this statement nt for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent, REGIOENT SIGNATURE. Signature, typed or and title if applicable (NOTE: Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD ■ Addition TITLE ☐ Delete FITLE Mulder, John T. MULDER, JOHN T NAME NAME 8233 Forest Circle STREET ADDRESS 1733 81 PLACE N STREET ADDRESS Seminole, FL 33776 SEMINOLE, FL 33772 CITY-ST-ZIP CITY-ST-ZIP VD Change Change TITLE ☐ Delete TITLE ☐ Addition Mulder, Shaile R. MULDER, SHAILE R NAME NAME STREET ADDRESS 1733 81 PLACE N STREET ADDRESS 8233 Forest Circle Seminole, FL 33774 CITY-ST-7IP SEMINOLE, FL 33772 City+ST-ZiP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+SI+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 appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED