

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007865

FILED
May 03, 2006
Secretary of State

Entity Name: HVAC INSTALLATION AND SERVICE INC.

Current Principal Place of Business:

8942 SW 129 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8942 SW 129 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 04-3735659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOA, ROBERT
6763 SW 81 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JOA, ROBERT
8942 SW 129 TERR
MIAMI, FL 33176 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:

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOA, ROBERT
Address: 6763 SW 81 STREET
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: CHRISTINE MARIE JOA,
Address: 8492 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOA, ROBERT
Address: 8942 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

Title: T (X) Change () Addition
Name: CHRISTINE MARIE JOA,
Address: 8942 SW 129 TERR
City-St-Zip: MIAMI, FL 33176

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: ROBERT JOA

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date