2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE HAME STREET ADDRESS CITY-ST-ZIP

Jan 19, 2006 08:00 AM Secretary of State DOCUMENT # P03000012369 1. Entity Name SOUTH LAKE AIR AND HEAT, INC. Mailing Address Principal Place of Business 148 CATHERINE LANE 148 CATHERINE LANE GROVELAND, FL 34736 GROVELAND, FL 34736 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0059578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent STOKES, III, BERYL M DO NOT WRITE 1035 W. DIXIE AVE. LEESBURG, FL 34748 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 (NOTE: Registered Agent signature required when reinstating) le K applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MOSELEY, RONALD STREET ADDRESS 148 CATHERINE LANE CITY-ST-ZIP GROVELAND, FL 34736 TITLE NAME STREET ADDRESS CITY-ST-ZIP __U00000390394 01/24/06-80024-001 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I 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 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.

SIGNATURE: Bonald Marley-Ronald S. Moseley-owner-President 1-13:06 352-129-141)

BIGNATURE AND TYPED ON PRINTED MARE OF SIGNING OFFICER OR DIRECTOR