2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 16, 2006 08:00 AM **DOCUMENT # P03000024306 Secretary of State** OWEN HEATING & COOLING, INC. Mailing Address Principal Place of Business 898 N RIDGEWOOD AVE 1515 RIDGEWOOD AVE ORMOND BCH, FL 32174 HOLLY HILL, FL 32117 2. Principal Place of Business 3. Mading Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 54-2097257 Not Applie Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOGUIDICE, JOE Street Address (P.O. Box Number is Not Acceptable) 1515 RIDGEWOOD AVE STE A HOLLY HILL, FL 32117 City 8. The above named entity submits this statement for the outpose of changing its registered office or registered agent, or poth, in the state of Florida. I am familiar with, and according to the outpose of changing its registered of Florida. the obligations of registered/agent Signature, typed or pri (NOTE: Registered 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change □ AC 31177 U0000048908S NAME OWEN, WILLIAM S NAME 03/25/06-80015-001 150.00 STREET ADDRESS 898 N RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP ORMOND BCH, FL 32174 CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change i 🔲 Mili MARS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change III A⊜ NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-ZIP ☐ Change Delete J∏ A∷ TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE Change TITLE ☐ Delete TITLE ☐ Acti NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 direction 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 1 changed, or on an attachment with an address, with all other like empowered.

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