

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025652

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: PERFECT AIR CONTROL, INC.

## Current Principal Place of Business:

861 N. HERCULES AVE.  
CLEARWATER, FL 33765

## New Principal Place of Business:

896 RUTHERFORD RD  
MARION, NC 28752

## Current Mailing Address:

861 N. HERCULES AVE.  
CLEARWATER, FL 33765

## New Mailing Address:

P.O. BOX 4490  
CLEARWATER, FL 33758

FEI Number: 83-0350446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: GUTHRIE, SARAH W  
Address: 861 N. HERCULES AVE.  
City-St-Zip: CLEARWATER, FL 33765

Title: DCEO ( ) Delete  
Name: DESOTO, PETER  
Address: 861 N. HERCULES AVE.  
City-St-Zip: CLEARWATER, FL 33765

Title: TD ( ) Delete  
Name: POPPLETON, JAY  
Address: 861 N. HERCULES AVE.  
City-St-Zip: CLEARWATER, FL 33765

Title: P ( ) Delete  
Name: SPEAKS, ROY E  
Address: 1310 N. HERCULES AVENUE  
City-St-Zip: CLEARWATER, FL 33765

Title: V ( ) Delete  
Name: FASSENMYER, JANET L  
Address: 861 N. HERCULES AVE.  
City-St-Zip: CLEARWATER, FL 33765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPF (X) Change ( ) Addition  
Name: FASSENMYER, JANET L  
Address: 861 N. HERCULES AVE.  
City-St-Zip: CLEARWATER, FL 33765

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: JANET L FASENMYER

VPF

04/27/2006

Electronic Signature of Signing Officer or Director

Date