2006 FOR PROFIT CORPÓRATION ANNUAL REPORT (AR)

Jan 25, 2006 08:00 AM DOCUMENT # P03000060058 **Secretary of State** VAN ZEELAND HEATING & AIR, INC. Principal Place of Business Mailing Address 76087 VANZEELANS LANE **PO BOX 638** YULEE FL 32041 YULEE FL 32097 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 55-0833302 Not Applical: Z≀o Country Ζip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN ZEELAND, KURT H Street Address (P.O. Box Number is Not Acceptable) 76087 VANZEELAND LANE YULEE FL 32097 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8a After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Defete TITLE ☐ Change ☐ Addition NAME VANZEELAND, KURT H NAME STREET ADDRESS 953 DOVE RD STREET ADDRESS /00000401152 /2/06-80032-011 150.00 CITY-ST-ZIP YULEE FL 32097 CRTY - ST - ZIP TITLE DSVV ☐ Delete DISLE Change ☐ **, ' ' '** ' NAME TESTA, CATHERINE NAME STREET ADDRESS 859 XOB.O.4 STREET ADDRESS City-ST-ZiP YULEE FL 32041 CITY-ST-ZIP ☐ Detetz TITLE ☐ Change TATAS Admirion NAME NAME STREET AGBRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [7] Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TISLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

1-19-06

FILED

225-55