2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000060058 02-12-2007 90067 031 ***150.00 VAN ZEELAND HEATING & AIR, INC. Principal Place of Business Mailing Address PO BOX 638 MANTORAL 76087 VANZEELANS LANE YULEE, FL 32097 YULEE, FL 32041 Principal Place of Business - No P.O. Bow# 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) Chg-P City & Stat City & State 4. FEI Number Applied For Not Applicable 55-0833302 Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VAN ZEELAND, KURT H Street Address (P.O. Box Number is Not Acceptable) 76087 VANZEELAND LANE YULEE, FL 32097 Orise 8. The above named entity submits this statement for the purpose of changing its registered office or ed agent, or both; in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE. Signature, typed of printed na (NOTE: Registered Agent signature 9. Election Campaign Financing **\$5.00** May Be FILE NOW!H FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE ☐ Change VANZEELAND, KURT H NAME NAME STREET ADDRESS 953 DOVE RD STREET ADDRESS CITY-ST-ZIP YULEE, FL 32097 CITY-ST-ZIP DSW , TITLE ☐ Delete TITLE Change Addition TESTA, CATHERINE NAME NAME STREET ADDRESS P.O.BOX 638 STREET ADDRESS YULEE, FL 32041 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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.

FILED

Feb 12, 2007 8:00 am