2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 02, 2007 08:00 AM **DOCUMENT # P03000060211 Secretary of State** CALDWELL AIR CONDITIONING & HEATING INC. Principal Place of Business Mailing Address 1415 WOODCREST RD W 1415 WOODCREST RD W WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 CR2E034 (11/05) 03032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0925124 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDWELL, TYRONE DO NOT WRITE 1415 WOODCREST RD W WEST PALM BEACH, FL 33417 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. SIGNATURE. DATE Signature, typed or printed name of requestered epent and title if applicable, (NOTE: Registered Agent signsture regard when reinstiting) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CALDWELL TYRONE STREET ADDRESS 1415 WOODCREST RD W CSTY-ST-7P WEST PALM BEACH, FL 33417 TITLE U00000685527 04/09/07-80009-020 150.∜0 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TTILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

CITY-ST-7P TITLE

STREET ADDRESS

SIGNATURE: 2