

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091944

FILED
Jul 21, 2006
Secretary of State

Entity Name: TOM SHELL HEATING AND AIR, INC.

Current Principal Place of Business:

11504 PERPETUAL DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11504 PERPETUAL DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 33-1068099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, THOMAS L II
4621 MURCROSS LN
NEW PORT RICHEY, FL 34653 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: P () Delete
Name: SHELL, THOMAS L II
Address: 4621 MURCROSS LN
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SHELL, DANIEL E
Address: 10922 TARPON SPRINGS RD.
City-St-Zip: ODESSA, FL 33556

Title: VP () Change (X) Addition
Name: SHELL, THOMAS L
Address: P.O. BOX 353
City-St-Zip: ELFERS, FL 34680

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: THOMAS SHELL

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date