2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 08:00 AN Secretary of State **DOCUMENT # P03000115839** HANLON'S HEATING & COOLING, INC. Principal Place of Business Mailing Address 323 W LAKEVIEW DRIVE 323 W LAKEVIEW DRIVE WEWAHITCHKA, FL 32465 WEWAHITCHKA, FL 32465 CR2E034 (11/05) 01302006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0801808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HANLON, CHARLES R 323 W LAKEVIEW DRIVE WEWAHITCHKA, FL 32465 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000521345 05/02/06-80131-020 150_00 HALON, CHARLES R NAME - įL 323 W LAKEVIEW DRIVE STREET ADDRESS WEWAHITCHKA, FL 32465 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME

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12. I hereby certify that the information supplied with this filling 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.

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STREET ADDRESS

SIGNATURE: Charles R. Hanlon Et Jan 4/17/06 850-639-3415