

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118151

FILED
Apr 09, 2006
Secretary of State

Entity Name: LAND & SEA AIR CONDITIONING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4572 N. HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

14081 LANGLEY PLACE
DAVIE, FL 33325

Current Mailing Address:

P.O. BOX 450146
SUNRISE, FL 33345

New Mailing Address:

FEI Number: 33-1072957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALASCO, MARK
4572 N. HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BALASCO, MARK
14081 LANGLEY PLACE
DAVIE, FL 33325 US

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

04/09/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALASCO, MARK
Address: 4572 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALASCO, MARK
Address: 14081 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

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: MARK BALASCO

Electronic Signature of Signing Officer or Director

PRES

04/09/2006

Date