2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 06, 2006 08:00 AM **DOCUMENT # P03000126310 Secretary of State** WAYNE GRANDY HEATING & COOLING, INC. Principal Place of Business Mailing Address **5228 WITBY AVE 5228 WITBY AVE** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0367841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANDY, WAYNE N DO NOT WRITE **5228 WITBY AVE** JACKSONVILLE, FL 32210 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. Senature, lyned or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE GRANDY, WAYNE N NAME U00000378805 5228 WITBY AVE 31/ñ9/ñ6-86020-021 150.00 STREET ADDRESS JACKSONVILLE, FL 32210 CITY- ST-ZIP VP TITLE GRANDY, SHAWN M NAME STREET ADDRESS 5228 WITBY AVE CITY-ST-ZIP JACKSONVILLE, FL 32210 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 TITLE

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

STREET ADDRESS CITY-ST-ZIP