2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 AM **DOCUMENT # P03000126858** Secretary of State GEORGE DALLER AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 115 CHEROKEE DRIVE 115 CHEROKEE DRIVE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P CR2E034 (11/05) 03192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0366528 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DALLER, GEORGE DO NOT WRITE 115 CHEROKEE DRIVE ORMOND BEACH, FL 32174 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 Signature, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME DALLER, GEORGE STREET ADDRESS 115 CHEROKEE DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32174 NAME U00000365810 04/08/08-80003-014 150.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DTLF NAME

FILED

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.

SIGNATURE:

3/19/08/386-672-9829

STREET ADDRESS CITY-ST-ZIP