2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AN Secretary of State **DOCUMENT # P03000128423** SOUTHERN COMFORT CLIMATE CONTROL, INC. Principal Place of Business Mailing Address 1067 WINDMILL DR 1067 WINDMILL DR FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 No Cha-P CR2E034 (11/05) 03042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0099217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LARDER, JAMES DO NOT WRITE 1067 WINDMILL DR FT WALTON BEACH, FL 32547 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. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE:NOW!!!:FEE:18:\$150.00 U00000938330 Trust Fund Contribution. П Added to Fees After_May_1,:2008:Fee will:be:\$550.00 OFFICERS AND DIRECTORS TITLE LARDER, JAMES NAME STREET ADDRESS 1067 WINDMILL DR CITY-ST-ZIP FT WALTON BEACH, FL 32547 TITLE LARDER, RONALD A NAME STREET ADDRESS 651 OVERBROOK DR. FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP