

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131577

FILED
Mar 13, 2006
Secretary of State

Entity Name: GONZALEZ COMFORT SYSTEMS, INC.

Current Principal Place of Business:

11390 DEAN ST
BONITA SPRINGS, FL 34135

New Principal Place of Business:

11089 DEAN ST
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 1716
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 52-2416563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL L
PO BOX 1716
BONITA SPRINGS, FL 34133 US

Name and Address of New Registered Agent:

GONZALEZ, DANIEL L
11089 DEAN ST
BONITA SPRINGS, FL 34135 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

03/13/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/TR () Delete
Name: GONZALEZ, DANIEL L
Address: 11390 DEAN ST
City-St-Zip: BONITA SPRINGS, 34 34135

Title: VP/S () Delete
Name: GONZALEZ, LORI
Address: 11390 DEAN ST
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change () Addition
Name: GONZALEZ, DANIEL L
Address: 11089 DEAN ST
City-St-Zip: BONITA SPRINGS, 34 34135

Title: VP/S (X) Change () Addition
Name: GONZALEZ, LORI A
Address: 11089 DEAN ST
City-St-Zip: BONITA SPRINGS, FL 34135

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: LORI GONZALEZ

Electronic Signature of Signing Officer or Director

VP/S

03/13/2006

Date