2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # P03000133161 1. Entity Name ALLIANCE AIR CONDITIONING INC. Principal Place of Business Mailing Address 322 ECHO CIRCLE 322 ECHO CIRCLE FT. WALTON BEACH, FL 32548 FT. WALTON BEACH, FL 32548 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0400944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WALDEN, ANDREW LJR. 322 ECHO CIRCLE FT. WALTON BEACH, FL 32548 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 little if applicable INCITE. Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000229671 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/15/05-80006-006 150.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE WALDEN, ANDREW L JR. NAME STREET ADDRESS 322 ECHO CIRCLE CITY-ST-ZIP FT. WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.