

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136909

Entity Name: LAMPI AIR CONDITIONING, INC.

FILED  
Apr 02, 2008  
Secretary of State

## Current Principal Place of Business:

6407 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

## Current Mailing Address:

6407 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405

## New Mailing Address:

FEI Number: 30-0216923      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAC MAHON, DERMOT P  
1860 FOREST HILL BLVD STE 105  
WEST PALM BEACH, FL 33406      US

## Name and Address of New Registered Agent:

LAMPI, DIANE  
6407 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405      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: DIANE LAMPI

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LAMPI, RONALD R  
Address: 7205 PINE TREE LANE  
City-St-Zip: LAKE CLARKE SHORES, FL 334066816

Title: VS ( ) Delete  
Name: LAMPI, DIANE  
Address: 7205 PINE TREE LANE  
City-St-Zip: LAKE CLARKE SHORES, FL 334066816

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LAMPI, RONALD R  
Address: 6407 GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VS (X) Change ( ) Addition  
Name: LAMPI, DIANE  
Address: 6407 GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify 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: DIANE LAMPI

VP

04/02/2008

Electronic Signature of Signing Officer or Director

Date