

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141584

FILED
Jun 01, 2006
Secretary of State

Entity Name: BREEZE AIR CONDITIONING & HEATING, INC

Current Principal Place of Business:

5040 KEYSTONE DR.
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

5040 KEYSTONE DR.
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 83-0379971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINGERFELT, GEORGE D
5040 KEYSTONE DR.
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LINGERFELT, GEORGE D PRESIDE
Address: 5040 KEYSTONE DR.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: SECR () Delete
Name: LINGERFELT, ELIZABETH G SECRETA
Address: 5040 KEYSTONE DR.
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MANA (X) Delete
Name: VIOLA, JOSEPH P MANAGER
Address: 5040 KEYSTONE DR.
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABRTH G. LINGERFELT

SECR

06/01/2006

Electronic Signature of Signing Officer or Director

Date