2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # P03000156387** 1. Entity Name BUDGET AIR CONDITIONING & HEATING, INC. Principal Place of Business Mailing Address 5695 MARION COUNTY RD PO BOX 1453 LADY LAKE, FL 32159 LADY LAKE, FL 32158 US No Chg-P CR2E034 (11/05) 03222007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1195709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETTIS, RORY F DO NOT WRITE 5695 MARION COUNTY RD LADY LAKE, FL 32159 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PETTIS, RORY F NAME PO BOX 1453 STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32158 TITI F ST PETTIS, SHERRY M STREET ADDRESS PO BOX 1453 LADY LAKE, FL 32158 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C/TY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 employeered to execute this appoint as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmer

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