2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Jan 29, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P03000156882 1. Entity Name COOL BREEZE HEATING & AIR, INC. Principal Place of Business Mailing Address 3727 PEACH DR 3727 PEACH DR JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 No Cha-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1080800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GREEN, JESSE O JR DO NOT WRITE 3727 PEACH DR JACKSONVILLE, FL 32246 IN THIS SPACE \$. The above named entity submits this statement for the purpose of changing its rapistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent-SIGNATURE » Inlicable (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printe U00000609530 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 02/01/07-80054-005 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE GREEN, JESSE O JR NAME STREET ADDRESS 3727 PEACH DR JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE VSD MCCAWLEY, WILLIAM E NAME 12432 KOZY REST LANE STREET ADDRESS City-ST-ZIP JACKSONVILLE, FL 32258 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

FILED

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 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

WILLIAM E.M. SCAU SIGNATURE AND TYPED OR PRINTED NAME OF SIGN NG OFFICER OR DIRECTOR