

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027971

FILED  
Jun 09, 2006  
Secretary of State

**Entity Name:** CHARLES P. GREGORY AIR CONDITIONING AND HEATING, INC.

**Current Principal Place of Business:**

5761 SW 51ST TERRACE  
SOUTH MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 490413  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 90-0249756

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

GREGORY, CHARLES P PRES  
5761 SW 51 TERRACE  
MIAMI, FL 33155 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:** CHARLES P GREGORY

06/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: GREGORY, CHARLES P  
Address: 5761 SW 51ST TERRACE  
City-St-Zip: SOUTH MIAMI, FL 33155

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** CHARLES P GREGORY

PRES

06/09/2006

Electronic Signature of Signing Officer or Director

Date