2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM Secretary of State DOCUMENT # P04000032833 MGS HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 4750 NOLAN ST P.O. BOX 60441 IACKSONVILLE, FL 32210 JACKSONVILLE, FL 32236 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1979204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAWLS, MARK DO NOT WRITE 5966 JACKS RD JACKSONVILLE, FL 32236 IN THIS SPACE 3. 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 refusiating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000421192 <u>02/16/06-80027-80**4** 150.00</u> Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST 31515 NAME RAWLS, MARK STREET ADDRESS P.O. BOX 60441 CITY-ST-ZP JACKSONVILLE, FL 32236 TITLE NAME STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZP 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 with an address, with all other like empowered.

NTURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED