2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000048640

Entity Name: A/C GUYS HEATING & COOLING, INC.

FILED Nov 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 TULIP ST 903 WYNBROOK DELTONA, FL 32725 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

6208 HEDGESPARROWS LN 903 WYNBROOK SANFORD, FL 32771 DELAND, FL 32724

FEI Number: 34-1982671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAY, JEFFREY C CALENDA, MICHAEL 6208 HEDGESPARROWS LN 903 WYNBROOK SANFORD, FL 32771 US DELAND, FL 32724 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: MICHAEL CALEND 11/28/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 JAY, JEFFREY C
 Name:
 CALENDA, MICHAEL

 Address:
 888 TULIP STREET
 Address:
 903 WYNBROOK

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 DELAND, FL 32724

 Name:
 CALENDA, MICHAEL
 Name:
 CALENDA, MICHAEL

 Address:
 888 TULIP STREET
 Address:
 903 WYNBROOK

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 DELAND, FL 32724

Title: T () Delete Title: T (X) Change () Addition

 Name:
 JAY, LISA A
 Name:
 CALENDA, MICHAEL

 Address:
 888 TULIP STREET
 Address:
 903 WYNBROOK

 City-St-Zip:
 DELTONA, FL 32725
 City-St-Zip:
 DELAND, FL 32724

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: MICHAEL CALENDA PSD 11/28/2006