2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049534

Entity Name: EH AIR CONDITIONING, INC.

FILED Apr 03, 2006 Secretary of State

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

5425 SW 190TH AVE 7501 GARFIELD STREET FT LAUDERDALE, FL 33332 HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

5425 SW 190TH AVE 7501 GARFIELD STREET FT LAUDERDALE, FL 33332 HOLLYWOOD, FL 33024

FEI Number: 20-0914483 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:

RIEGLER, JAMES 9002 SW 152ND ST MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: HURTADO, ELISEO A Address: 5425 SW 190TH AVE Title: DP (X) Change () Addition Name: HURTADO, ELISEO A Address: 7501 GARFIELD STREET

Address: 5425 SW 190TH AVE Address: 7501 GARFIELD STREET
City-St-Zip: FT LAUDERDALE, FL 33332 City-St-Zip: HOLLYWOOD, FL 33024

Title: DVS () Delete Title: DVS (X) Change () Addition Name: RAMIREZ, MARIO F Name: RAMIREZ, MARIO F

Address: 5425 SW 190TH AVE Address: 7501 GARFIELD STREET
City-St-Zip: FT LAUDERDALE, FL 33332 City-St-Zip: HOLLYWOOD, FL 33024

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: MARIO FABIAN RAMIREZ DVS 04/03/2006