2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 23, 2007 08:00 A Secretary of State DOCUMENT # P04000064649 1. Entity Name THE DUCT CONNECTION, INC. Principal Place of Business Mailing Address 4124 SW 22ND STREET 16161 SW 143RD STREET FT. LAUDERDALE FL 33317 MIAMI FL 33196 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1023099 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BRYAN, JAMES Street Address (P.O. Box Number is Not Acceptable) 16161 SW 143 STREET MIAMI FL 33196 Zip Code 8. 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 Signature, lyped or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TILLE Change Addition BRYAN, JAMES NAME NAME 16161 SW 143 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CHY-SI-ZIP CITY-ST-ZIP 11111 U00000676614^{□ Change} □ Addi 03/30/07-80068-006 150.00 ☐ Delete TITLE ■ Addition SEQUENZIA, SEBASTIAN S NAMI NAME 4124 SW 22 STREET STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33317 CITY-ST-ZIP CITY - ST - ZIP VΡ IIDE Delete Change Addition NAME YOUNG, FELIX X NAMI STREET ADDRESS 420 NW 15 AVE STREET ADDRESS FORT LAUDERDALE FL 33311 CITY-ST-7iP CITY - ST - 7IP TITLE Addition ☐ Delete TITLE Change BOYNTON, GEORGE JR NAME NAME 2300 DOUGLASS ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-7IP CITY-ST-7IP 100 Delete THILE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or this toe ampowered 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. 03-21-07 581-0627

SIGNATURE:

TURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR