

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065535

FILED
May 01, 2007
Secretary of State

Entity Name: WIND CHILL MECHANICAL CORP.

Current Principal Place of Business:

6769 SW 27TH COURT
MIRAMAR, FL 33023

New Principal Place of Business:

5780 SW 25TH ST
SUITE#9
WEST PARK, FL 33023

Current Mailing Address:

6769 SW 27TH COURT
MIRAMAR, FL 33023

New Mailing Address:

5780 SW 25TH ST
SUITE#9
WEST PARK, FL 33023

FEI Number: 20-1027596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAMATH, GLEN I
6769 SW 27TH COURT
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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

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: P () Delete
Name: KARAMATH, GLEN I
Address: 6769 SW 27TH COURT
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: KARAMATH, MARITZA
Address: 6769 SW 27TH CT
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GIANTSIOS, ANESTIS
Address: 3010 MAINSAIL CIRCLE
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: GLEN KARAMATH

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date