2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092038

Entity Name: HOLIDAY ENTERPRISES HEAT & AIR, INC.

FILED Apr 30, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 833 CR 466A FRUITLAND PARK, FL 34731 **Current Mailing Address: New Mailing Address:** P.O BOX 1954 LADY LAKE, FL 32158 FEI Number: 56-2466700 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: HOLIDAY, ROBERT J 508 W. BÉRCKMAN ST. FRUITLAND PARK, FL 34731 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: () Delete Title: () Change () Addition

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 HOLIDAY, ROBERT J
 Name:

 Address:
 P O BOX 1954
 Address:

 City-St-Zip:
 LADY LAKE, FL 32158
 City-St-Zip:

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: ROBERT HOLIDAY D 04/30/2007