

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098998

FILED
Feb 22, 2006
Secretary of State

Entity Name: NORTH RIVER AIR CONDITIONING, INC.

Current Principal Place of Business:

1219 20TH AVE. W.
PALMETTO, FL 34221

New Principal Place of Business:

1715 8TH AVENUE, WEST
PALMETTO, FL 34221

Current Mailing Address:

1219 20TH AVE. W.
PALMETTO, FL 34221

New Mailing Address:

1715 8TH AVENUE, WEST
PALMETTO, FL 34221

FEI Number: 20-1315567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIAM F
1219 20TH AVE. W.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

JONES, WILLIAM F
2815 49TH STREET, EAST
PALMETTO, FL 34221 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: WILLIAM F. JONES

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, WILLIAM F
Address: 1219 20TH AVE. W.
City-St-Zip: PALMETTO, FL 34221

Title: V () Delete
Name: JONES, PAUL R
Address: 1008 18TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

Title: T () Delete
Name: MYERS, MATT
Address: 2419 13TH ST. WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, WILLIAM F
Address: 2815 49TH STREET, EAST
City-St-Zip: PALMETTO, FL 34221

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

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

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: WILLIAM F. JONES

P

02/22/2006

Electronic Signature of Signing Officer or Director

Date