## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State 02-05-2007 90114 023 \*\*\*150.00 DOCUMENT # P04000117477 AIR FUSION HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 60012304 1706 EDGEWATER DRIVE P.O. BOX 875 EDGEWATER, FL 32132 EDGEWATER, FL 32132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 9036 NW. 60+7 STREET both STREET 4036 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc Chg-P 01242007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number TAMARAC 20-1481009 TAMARAC Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33321 33**3**71 Fee Required LSA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'CONNOR, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 1706 EDGEWATER DRIVE 7036 N.W. 60th STREET EDGEWATER, FL 32132 TAMARAC 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 lamiliar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Oclete TITLE 🔀 Change Addition O'CONNOR, WILLIAM T NAME MAME 9036 N.W. 60th STREET STREET ADDRESS 1706 EDGEWATER DRIVE STREET ADDRESS CITY-ST-ZIP EDGEWATER, FL 32132 CITY-ST-ZiP TAMARAC FL 33321 TITLE ☐ Delete DILE ☐ Channe ☐ Addition KIRSCH, DONALD E NAME NAME 2505 INDIA PALM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP EDGEWATER, FL 32141 City-St-ZIP Delete ☐ Change Addition TITLE TITLE WADDELL, JOLEEN NAME STREET ADDRESS 9036 N.W. 60TH STREET STREET ADDRESS CITY-ST-7IP TAMARAC, FL 33321 CITY-ST-7IP ☐ Delete X Change ☐ Addition TITLE 1016 WARDELL, CHARLES WADDELL, CHARLES STREET ADDRESS 9036 N.W. 60TH STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the reserver or frustee empowered 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 attact/ment byth an address, with all other like empowered.

SIGNATURE:

FILED Feb 05, 2007 8:00 am