

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138627

Entity Name: EMERSON AIR & HEAT, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

1326 PAKENHAM STREET, NW
PALM BAY, FL 32907

New Principal Place of Business:

6350 BABCOCK ST. SE
PALM BAY, FL 32909

Current Mailing Address:

1326 PAKENHAM STREET, NW
PALM BAY, FL 32907

New Mailing Address:

4870 SPINET DR.
MELBOURNE, FL 32940

FEI Number: 43-2062118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERSON, PATRICK
1326 PAKENHAM STREET, NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

EMERSON, PATRICK
4870 SPINET DR.
MELBOURNE, FL 32940 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:

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMERSON, PATRICK H
Address: 1326 PAKENHAM STREET, NW
City-St-Zip: PALM BAY, FL 32907

Title: VD () Delete
Name: EMERSON, DIANA L
Address: 1326 PAKENHAM STREET, NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EMERSON, PATRICK H
Address: 4870 SPINET DR.
City-St-Zip: MELBOURNE, FL 32940

Title: VD (X) Change () Addition
Name: EMERSON, DIANA L
Address: 4870 SPINET DR.
City-St-Zip: MELBOURNE, FL 32940

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: PATRICK EMERSON

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date