

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000141908

Entity Name: ELITE AIR CONDITIONING, INC.

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

28621 NORTH DIESEL DR.
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28621 NORTH DIESEL DR.
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-1766491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORENFLO, RICHARD S SR.
28621 NORTH DIESEL DR.
BONITA SPRINGS, FL 34135 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GORENFLO, RICHARD S SR.
Address: 28621 NORTH DIESEL DR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VICE () Delete
Name: GORENFLO, RICHARD S JR
Address: 28621 NORTH DIESEL DR
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VICE () Change (X) Addition
Name: INGELSE, PAUL A
Address: 14538 INDIGO LAKES CR.
City-St-Zip: NAPLES, FL 34119

Title: VICE () Change (X) Addition
Name: GUADALUPE, RUBEN D
Address: 3201 ORANGE GROVE TRAIL
City-St-Zip: NAPLES, FL 34120

Title: VICE () Change (X) Addition
Name: CASTRO, JOSE A
Address: 3680 16TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

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: RICHARD S GORENFLO SR

PRES

06/15/2006

Electronic Signature of Signing Officer or Director

Date