

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170503

FILED
Apr 29, 2007
Secretary of State

Entity Name: AIR ALTERNATIVES HEATING & COOLING, INC.

Current Principal Place of Business:

13266 BYRD DRIVE
SUITE 500
ODESSA, FL 33556

New Principal Place of Business:

1113 BLUEFIELD ROAD
ODESSA, FL 33556

Current Mailing Address:

13266 BYRD DRIVE
SUITE 500
ODESSA, FL 33556

New Mailing Address:

1113 BLUEFIELD ROAD
ODESSA, FL 33556

FEI Number: 27-0113507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, CARL G ESQ.
6570 30TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDELMANN, KENNETH M
Address: 1113 BLUEFIELD ROAD
City-St-Zip: ODESSA, FL 33556

Title: STD () Delete
Name: EDELMANN, JACQUELINE A
Address: 1113 BLUEFIELD ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JACQUELINE ANN EDELMANN

STD

04/29/2007

Electronic Signature of Signing Officer or Director

Date