

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041966

FILED
Jan 08, 2006
Secretary of State

Entity Name: NORTH & SOUTH AIR CONDITIONING, INC.

Current Principal Place of Business:

4151 5TH ST N
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

4151 5TH ST N
ST. PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 20-2529419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SAWA, SCOTT R
200 MERES BLVD
22
TARPON SPRINGS, FL 34689 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: SCOTT R SAWA

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WILSON, JOHN M
Address: 4151 5TH ST N
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VT () Delete
Name: WILSON, SHERYL
Address: 4151 5TH ST N.
City-St-Zip: ST PETERSBURG, FL 33703 US

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 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: JOHN WILSON

P

01/08/2006

Electronic Signature of Signing Officer or Director

Date