

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060006

FILED
Apr 12, 2006
Secretary of State

Entity Name: JACKFROST AIR CONDITIONING OF TAMPA BAY, INC.

Current Principal Place of Business:

3621 DARLINGTON ROAD
HOLIDAY, FL 34691

New Principal Place of Business:

3412 SHORNCLIFFE LN
PALM HARBOR, FL 34684 US

Current Mailing Address:

3621 DARLINGTON ROAD
HOLIDAY, FL 34691

New Mailing Address:

3412 SHORNCLIFFE LN
PALM HARBOR, FL 34684 US

FEI Number: 20-2758707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOHARIS, JACK
3621 DARLINGTON ROAD
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

THEOHARIS, JACK
3412 SHORNCLIFFE LN
PALM HARBOR, FL 34684 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: JACK THEOHARIS

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THEOHARIS, JACK
Address: 3621 DARLINGTON ROAD
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THEOHARIS, JACK
Address: 3412 SHORNCLIFFE LN
City-St-Zip: PALM HARBOR, FL 34684 US

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: JACK THEOHARIS

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date