

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069479

FILED
Apr 30, 2006
Secretary of State

Entity Name: AMERICAN APPLIANCES & AIR CONDITIONING SERVICE & REPAIR, INC.

Current Principal Place of Business:

6861 LEE STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

311 NW 82ND AVENUE
APT. # 1206
MIAMI, FL 33126

Current Mailing Address:

6861 LEE STREET
HOLLYWOOD, FL 33024

New Mailing Address:

311 NW 82ND AVENUE
APT. # 1206
MIAMI, FL 33126

FEI Number: 56-2521206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JAIRO
311 NW 82ND AVENUE
TH 1206
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, JAIRO J
311 NW 82ND AVENUE
TH 1206
MIAMI, FL 33126 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: JAIRO J. LOPEZ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, JAIRO G
Address: 311 NW 82 AVE TH #1206
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: TARSIS, ORTUNO
Address: 6861 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD () Delete
Name: FORTES, PEDRO A
Address: 16901 SW 92ND COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JAIRO J
Address: 311 NW 82 AVE TH #1206
City-St-Zip: MIAMI, FL 33126

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: JJL

PD

04/30/2006

Electronic Signature of Signing Officer or Director

Date