2006 FOR PROFIT CORPORATION

ANNUAL REPORT

Mar 16, 2006 8:00 am Secretary of State DOCUMENT # P05000091772 03-16-2006 90226 026 ***150.00 VENTILATION CONSULTANTS, INC. Principal Place of Business Mailing Address 50003137 2001 N. 35TH AVENUE 2001 N. 35TH AVENUE HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For *47 -09* Not Applicable Zip Country Country \$8.75_Additional. 5.- Certificate of Status Desired □-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, FRANK Street Address (P.O. Box Number is Not Acceptable) 2001 N. 35TH AVENUE HOLLYWOOD, FL 33021 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition PHILLIPS, FRANK NAME NAME STREET ADDRESS 2001 N. 35TH AVENUE STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-7IP CITY - ST - ZIP TITLE Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED