2007 FOR PROFIT CORPORATION

Jan 18, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P05000105126 01-18-2007 90088 006 ***163.75 JOHN O'REILLY AIR CONDITIONING AND HEATING, INC. Principal Place of Business Mailing Address 4 U V V ~ · · 3995 MARVAEZ ST. 3995 MARVAEZ ST. FT. MYERS, FL 33991 FT. MYERS, FL. 33991 US 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3217851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'REILLY, JOHN DO NOT WRITE 3995 MARVAEZ ST. FT.MYERS, FL 33991 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE O'REILLY, JOHN MAME STREET ADDRESS 3995 MARVAEZ ST. CATY-ST-ZIP FT. MYERS, FL 33991 VΡ MLE O'REILLY, JACQUELINE MILE. STREET ADDRESS 3995 MARVAEZ ST CHY-51-78 FT.MYERS, FL 33991 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZEP

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119. Horida 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

SIGNATURE:

HALE STREET ADDRESS CITY-ST-ZP

FILED