

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119032

Entity Name: LENNOX SYSTEMS INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

6040 S SABLE CIRCLE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6040 S SABLE CIRCLE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 02-0778292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LAUREL
6040 S SABLE CIRCLE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MILLER, JOEL
6040 S SABLE CIRCLE
MARGATE, FL 33063 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: JOEL MILLER

08/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINWOOD, NADINE
Address: 6040 S SABLE CIRCLE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, NADINE
Address: 6040 S SABLE CIRCLE
City-St-Zip: MARGATE, FL 33063

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: NADINE MILLER

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date