

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150124

FILED
Jul 02, 2007
Secretary of State

Entity Name: EXECUTIVE AIR CONDITIONING OF THE PALM BEACHES & TREASURE COAST INC.

Current Principal Place of Business:

1029 SW GOODMAN AVE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

1902 SW SUSSET LANE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

1029 SW GOODMAN AVE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

1902 SW SUSSET LANE
PORT SAINT LUCIE, FL 34953 US

FEI Number: 90-0252283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAYWICK, ROSEMARIE
1200 RIO VISTA BLVD.
#107
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TRAYWICK, ROSEMARIE
1902 SW SUSSET LANE
PORT ST. LUCIE, FL 34953 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:

07/02/2007

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: DIR () Delete
Name: TRAYWICK, ROSEMARIE
Address: 1200 RIO VISTA BLVD., #107
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DIR () Delete
Name: TRAYWICK, ANDREW D JR.
Address: 1200 RIO VISTA BLVE. #107
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: TRAYWICK, ROSEMARIE
Address: 1902 SW SUSSET LANE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: DIR (X) Change () Addition
Name: TRAYWICK, ANDREW D JR.
Address: 1902 SW SUSSET LANE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify 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: ROSEMARIE TRAYWICK

DIR

07/02/2007

Electronic Signature of Signing Officer or Director

Date