

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156150

Entity Name: SUPA AIR AND HEAT INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

8318 MISSIONWOOD CIRCLE
MIRAMAR, FL 33025

New Principal Place of Business:

P.O. BOX 170966
HIALEAH, FL 33017

Current Mailing Address:

8318 MISSIONWOOD CIRCLE
MIRAMAR, FL 33025

New Mailing Address:

P.O. BOX 170966
HIALEAH, FL 33017

FEI Number: 43-2094906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, GREGG O
7211 VENETIAN STREET
#12
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

WILLIAMS, GREGG O
P.O. BOX 170966
HIALEAH, FL 33017 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:

05/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, GREGG O
Address: 7211 VENETIAN STREET, #12
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: WILLIAMS, MARILYN R
Address: 7211 VENETIAN STREET, #12
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, GREGG O
Address: P.O. BOX 170966
City-St-Zip: HIALEAH, FL 33017

Title: VP (X) Change () Addition
Name: WILLIAMS, MARILYN R
Address: P.O. BOX 170966
City-St-Zip: HIALEAH, FL 33017

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: GREGG WILLIAMS

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date