
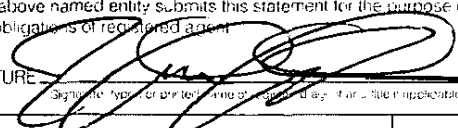


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90361 009 ***150.00

DOCUMENT # P06000005574					
1. Entity Name HUDSON HEATING AND COOLING, INC.					
Principal Place of Business 9734 KATY DRIVE SUITE 3A HUDSON, FL 34667			Mailing Address 9734 KATY DRIVE SUITE 3A HUDSON, FL 34667		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
4. FEI Number 20-4090791			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent HENGESBACH & TAYLOR, PA 5330 SPRING HILL DRIVE SUITE J SPRING HILL, FL 34606			7. Name and Address of New Registered Agent Name DELZER, COULTER, HENGESBACH, TAYLOR & BELL, P.A. Street Address (P.O. Box Number is Not Acceptable) 5438 Spring Hill Drive City Spring Hill FL Zip Code 34606		
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  DATE 2/26/07					
(NOTE: Registered Agent signature must be with filing.)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARCUM, DENNIS 9734 KATY DRIVE, SUITE 3A HUDSON, FL 34667 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HALE, AARON 9734 KATY DRIVE, SUITE 3A HUDSON, FL 34667 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARCUM, DAVID 9734 KATY DRIVE, Suite 3A Hudson, FL 34667 <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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: 			3-6-07 727-848-5339		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT
40033842
#06000005574

**UNANIMOUS CONSENT TO ACTIONS BY THE SHAREHOLDERS AND
DIRECTORS OF
HUDSON HEATING AND COOLING, INC.
IN LIEU OF AN ANNUAL MEETING**

Effective as of February 1, 2007

The undersigned, constituting all of the directors and shareholders of Hudson Heating and Cooling, Inc., a Florida corporation, (the "Corporation") do hereby, pursuant to Florida Statutes 607.0701 and 607.0704, waive (i) notice of the time, place and purpose of, (ii) call of, and (iii) the necessity of an annual meeting thereof and unanimously consent to the following resolutions in the name of and on behalf of the Corporation in lieu of an annual meeting.

Ratification of Prior Acts:

RESOLVED, that the Shareholders and Directors acknowledge that they are familiar (i) with the business conducted by the Corporation and with the actions taken on its behalf since the date of the last written corporate minutes, (ii) with the present financial condition of the Corporation, and (iii) with the present condition of the Corporation's tangible property.

RESOLVED FURTHER, that all lawful actions taken and things done on behalf of the Corporation by the members of its Shareholders and Directors, respectively, since the date of the last written corporate minutes are hereby approved, ratified and confirmed in all respects as the actions of the Corporation. Specifically, but not limited to, the following actions taken on behalf of the Corporation are hereby approved, ratified and confirmed in all respects as the actions of the Corporation:

Approval of Vice President

RESOLVED, that the undersigned Shareholders and Directors find it in the best interest of the Corporation to accept the resignation of Aaron Hale and to appoint David Marcum to the office of Vice President of the corporation;

Filing of Consent Minutes:

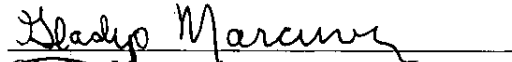
RESOLVED, that the Secretary of the Corporation is hereby directed to make the original of these Consent Minutes part of the original Minutes of the Corporation to be filed in the appropriate records of the Corporation.

ATTACHMENT
40033842


P0600000 5574

THE UNDERSIGNED SHAREHOLDERS OF HUDSON HEATING AND COOLING, INC., HEREBY EXPRESSLY CONSENT TO THE FOREGOING RESOLUTIONS AS BEING THE ACTIONS OF THE SHAREHOLDERS OF SUCH CORPORATION, IN ACCORDANCE WITH FLORIDA STATUTE 607.0704 AND IN LIEU OF AN ANNUAL MEETING THEREOF, TO BE EFFECTIVE AS OF FEBRUARY 1, 2007.


Dennis Marcum


Gladys Marcum


Donald Marcum


Tina Owens


Chris Owens

THE UNDERSIGNED DIRECTORS, BEING THE ENTIRE MEMBERSHIP OF THE BOARD OF DIRECTORS OF HUDSON HEATING AND COOLING, INC., DO HEREBY EXPRESSLY CONSENT TO THE FOREGOING RESOLUTIONS AS BEING THE ACTIONS OF THE BOARD OF DIRECTORS OF SUCH CORPORATION, IN ACCORDANCE WITH FLORIDA STATUTES 607.0820 AND 607.0821 AND IN LIEU OF AN ANNUAL MEETING THEREOF, TO BE EFFECTIVE AS OF FEBRUARY 1, 2007.


Dennis Marcum, Director