2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2007 8:00 am Secretary of State DOCUMENT # P06000012520 1. Entity Name 02-20-2007 90041 037 ***150.00 BAILEY'S HEATING & COOLING, INC. Principal Place of Business Mailing Address 40020988 2906 FOREST CIRCLE 2906 FOREST CIRCLE SEFFNER, FL 33584 SEFFNER, FL 33584 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 37-1519516 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOVETT, FOSTER Street Address (P.O. Box Number is Not Acceptable) 400 E. MLK BLVD., SUITE 108 TAMPA, FL 33603 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE Delete ☐ Change Addition BAILEY, MICHAEL NAME STREET ADDRESS 2906 FOREST CIRCLE STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BAILEY, JILL NAME NAME STREET ADDRESS 2906 FOREST CIRCLE STREET ADDRESS CITY-ST-7IP SEFFNER, FL 33584 CITY-ST-ZIP ☐ Defete MILE ☐ Change ☐ Addition BARKOVITCH, JOEY NAME NAME STREET ADDRESS 2906 FOREST CIRCLE STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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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-either file empowered?

President 2/1/2007