2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P06000015000 02-21-2007 90020 006 ***150.00 ALL-RITE HEATING & AIR CONDITIONING INC. Principal Place of Business Mailing Address 4751 NE 155TH AVE 4751 NE 155TH AVE WILLISTON, FL 32696 WILLISTON, FL 32696 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-4229875 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRACIE P. MAUNDER, EA, CB, INC. Street Address (P.O. Box Number is Not Acceptable) 234 SE 1ST ST WILLISTON, FL 32696 City 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TOTLE Change ☐ Addition WALBAUM, LOREN B NAME NAME STREET ADDRESS 4751 NE 155TH AVE STREET ADDRESS WILLISTON, FL 32696 CITY-ST-7/P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE WALBAUM, MONIEKA C NAME STRFFT ADDRESS 4751 NE 155TH AVE STREET ADDRESS CITY-ST-ZIP WILLISTON, FL 32696 CITY-ST-ZIP TITLE ☐ Deleta TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 his 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.

AT THE OR TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 21, 2007 8:00 am