2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P06000015000** 1. Entity Name ALL-RITE HEATING & AIR CONDITIONING INC. Principal Ptace of Business Mailing Address 4751 NE 155TH AVE 4751 NE 155TH AVE WILLISTON, FL 32696 WILLISTON, FL 32696 02232008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4229875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRACIE P. MAUNDER, EA, CB, INC. DO NOT WRITE 234 SE 1ST ST WILLISTON, FL 32696 IN THIS SPACE 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 sitle if applicable. (NOTE: Registered Agent signature required when reinstating) 03/26/08-80062-016 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALBAUM, LOREN B NAME STREET ADDRESS 4751 NE 155TH AVE CITY-ST-ZIP WILLISTON, FL 32696 TITLE NAME WALBAUM, MONIEKA C STREET ADDRESS 4751 NE 155TH AVE CITY-ST-7IP WILLISTON, FL 32696 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI £ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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:

NAME

STREET ADDRESS