2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020758

City-St-Zip:

Entity Name: EL SOL AIR CONDITIONING, INC.

RIVIERA BEACH, FL 33407 FL

FILED Apr 26, 2008 Secretary of State

| Current Principal Place of Business: | | New Principal Place of B | New Principal Place of Business: | |
|--|------------------------------|--|--|--|
| 1012 INDIAN TRACE CIRCLE 203 | | | | |
| RIVIERA BEACH, FL 33407 | | | | |
| Current Mailing Address: | | New Mailing Address: | New Mailing Address: | |
| 1012 INDIAN TRACE CIRCLE 203 RIVIERA BEACH, FL 33407 FEI Number: 20-4304215 FEI | US Number Applied For () | 1326 N DIXIE HWY SUITE 10 LAKE WORTH, FL 33460 FEI Number Not Applicable () | US Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address of Ne | Name and Address of New Registered Agent: | |
| CALVO, RUBEN 1326 N DIXIE HWY SUITE 10 LAKE WORTH, FL 33460 US | 3 | | | |
| The above named entity subm in the State of Florida. | its this statement for the p | ourpose of changing its registered offi | ce or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financing Trus | t Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES T | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: P () Delete Name: CALVO, RUBEN Address: 1012 INDIAN TRACE | | Title: () C Name: Address: | hange () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RUBEN CALVO PRES 04/26/2008