

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072626

FILED
Apr 30, 2007
Secretary of State

Entity Name: AIR KING AIR CONDITIONING & HEATING, INC.

Current Principal Place of Business:

4203 E. YUKON STREET
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

4203 E. YUKON STREET
TEMPLE TERRACE, FL 33617

New Mailing Address:

5470 E. BUSCH BLVD
PMB 415
TEMPLE TERRACE, FL 33617

FEI Number: 20-4725976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, SAMANTHA
4203 E. YUKON STREET
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, SAMANTHA
Address: 4203 E. YUKON STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: WILLIS, SAMANTHA
Address: 4203 E. YUKON STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANE, JOESPH F
Address: 4203 E. YUKON STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: V/T (X) Change () Addition
Name: WILLIS, SAMANTHA
Address: 4203 E. YUKON STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: S () Change (X) Addition
Name: LANE, JOSEPH S
Address: 4203 E. YUKON STREET
City-St-Zip: TEMPLE TERRACE, FL 33617

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: SAMANTHA WILLIS

V/T

04/30/2007

Electronic Signature of Signing Officer or Director

_____ Date