

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088818

FILED
Jan 19, 2007
Secretary of State

Entity Name: SOLAR HEATING & COOLING, INC.,

Current Principal Place of Business:

14815 CARDUCCI CT.,
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

19659 MADDELENA CIRCLE
FT MYERS, FL 33967 US

Current Mailing Address:

14815 CARDUCCI CT.,
BONITA SPRINGS, FL 34135 US

New Mailing Address:

19659 MADDELENA CIRCLE
FT MYERS, FL 33967 US

FEI Number: 20-5149075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOE
14815 CARDUCCI CT.,
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MILLER, JOE
19659 MADDELENA CIR.,
FT MYERS, FL 33967 US

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: JOE MILLER

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, JOE
Address: 14815 CARDUCCI CT.,
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, JOE
Address: 19659 MADDELENA CIRCLE
City-St-Zip: FT MYERS, FL 33967

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE MILLER

P

01/19/2007

Electronic Signature of Signing Officer or Director

Date