

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091491

FILED
Mar 06, 2007
Secretary of State

Entity Name: MILLION AIR CONDITIONING CORP.

Current Principal Place of Business:

14713 VISTA LUNA DRIVE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14713 VISTA LUNA DRIVE
DAVIE, FL 33325

New Mailing Address:

13762 STATE RD 84
245
DAVIE, FL 33325

FEI Number: 20-5189544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
4801 SOUTH UNIVERSITY DRIVE
SUITE #3090
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MORALES, MANUEL A
14713 VISTA LUNA DRIVE
DAVIE, FL 33325 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: MANUEL A. MORALES

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, MANUEL ANTONIO
Address: 14713 VISTA LUNA DRIVE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, MANUEL A
Address: 14713 VISTA LUNA DRIVE
City-St-Zip: DAVIE, FL 33325

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: MANUEL A MORALES

D

03/06/2007

Electronic Signature of Signing Officer or Director

Date