

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2008
Secretary of State**

DOCUMENT# P06000110774

Entity Name: FRANKLIN AC/HEAT, INC.

Current Principal Place of Business:

5000 US HIGHWAY 17
STE 18-182
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

5000 US HIGHWAY 17
STE 18-182
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 20-5436975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANKLIN, JAMES L
600 HILL STREET
GREEN COVE SPRINGS, FL 32043 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/D () Delete
Name: FRANKLIN, JAMES L
Address: 600 HILL STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: T/D () Delete
Name: FRANKLIN, ANGELA M
Address: 600 HILL STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES L FRANKLIN

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04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date