

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 28, 2008 8:00 am**  
**Secretary of State**

02-11-2008 90039 030 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            |                                 |                                                                                            |                                                                                                                          |  |
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| <b>DOCUMENT # P07000024356</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                            |                                 |                                                                                            |                                         |  |
| <b>1. Entity Name</b><br>AIR TODAY HEATING & COOLING INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                            |                                 |                                                                                            |                                                                                                                          |  |
| <b>Principal Place of Business</b><br>832 CARBON STREET EAST<br>LEHIGH ACRES, FL 33936 US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                            |                                 | <b>Mailing Address</b><br>832 CARBON STREET EAST<br>LEHIGH ACRES, FL 33936 US              |                                                                                                                          |  |
| <b>2. Principal Place of Business - No P.O. Box #</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                            |                                 | <b>3. Mailing Address</b>                                                                  |                                                                                                                          |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            |                                 | Suite, Apt. #, etc.                                                                        |                                                                                                                          |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                            |                                 | City & State                                                                               |                                                                                                                          |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                            | Country                         |                                                                                            | Zip                                                                                                                      |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                            | 4. FEI Number <b>56-2643424</b> |                                                                                            |                                                                                                                          |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                            |                                 |                                                                                            | <b>Applied For</b><br>Not Applicable                                                                                     |  |
| <b>6. Name and Address of Current Registered Agent</b><br>PUENTE, DANIEL SR<br>832 CARBON STREET EAST<br>LEHIGH ACRES, FL 33936                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            |                                 |                                                                                            | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                            |                                 |                                                                                            | FL Zip Code                                                                                                              |  |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reissuing)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                            |                                 |                                                                                            |                                                                                                                          |  |
| <b>FILE NOW!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                            |                                 | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                          |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                            |                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                               |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | P<br>PUENTE, DANIEL SR<br>832 CARBON STREET EAST<br>LEHIGH ACRES, FL 33936 | <input type="checkbox"/> Delete |                                                                                            |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                            | <input type="checkbox"/> Delete |                                                                                            |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                            | <input type="checkbox"/> Delete |                                                                                            |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                            | <input type="checkbox"/> Delete |                                                                                            |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                            | <input type="checkbox"/> Delete |                                                                                            |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                            | <input type="checkbox"/> Delete |                                                                                            |                                                                                                                          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                            | <input type="checkbox"/> Delete |                                                                                            |                                                                                                                          |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.</b> |                                                                            |                                 | (239)                                                                                      |                                                                                                                          |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                            |                                 | <b>DANIEL PUENTE</b> 2-2-08 249-0302                                                       |                                                                                                                          |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                            |                                 | <small>Date Daytime Phone #</small>                                                        |                                                                                                                          |  |