2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110467

Entity Name: OHMS ELECTRIC & HVACR, INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3703 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL 33066 **Current Mailing Address: New Mailing Address:** 3703 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL 33066 FEI Number: 06-1826210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRESPO-CALERO, OMAR 3703 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL 33066 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CRESPO-CALERO, OMAR Name: Name:

 Name:
 CRESPO-CALERO, OMAR
 Name:

 Address:
 3703 CARAMBOLA CIRCLE NORTH
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066 US
 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: OMAR CRESPO-CALERO P 07/07/2008