2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2006 08:00 AM Secretary of State DOCUMENT # P34289 1. Entity Name SUPERIOR HEATING & COOLING MANAGEMENT, INC. Principal Place of Business Mailing Address **785 DUNBAR AVENUE** 785 DUNBAR AVENUE OLDSMAR, FL 34677 OLDSMAR, FL 34677 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3068396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWANSON, CHRIS DO NOT WRITE 1746 SPLITFORK DRIVE OLDSMAR, FL 34667 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SWANSON, CHRIS 1746 SPLITFORK DRIVE STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL TITLE NAME SWANSON, MICHELLE U0000460288 03/20/06 20004-005 1**50.00** 1746 SPLITFORK DRIVE STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MARIE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and occurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director of the corporation or the receiver or further employeed by execute this seport as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE:

STREET AUGRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Caytime Phone 9

FILED