

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005467

FILED
Jan 09, 2006
Secretary of State

Entity Name: ACTION AIR CONDITIONING OF SARASOTA, INC.

Current Principal Place of Business:

1356 GEORGETOWN CIR
SARASOTA, FL 34232

New Principal Place of Business:

1356 GEORGETOWNE CIR
SARASOTA, FL 34232

Current Mailing Address:

1356 GEORGETOWN CIR
SARASOTA, FL 34232

New Mailing Address:

1356 GEORGETOWNE CIR
SARASOTA, FL 34232

FEI Number: 65-0374026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILAT, KENNETH J
1356 GEORGETOWN CIR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PILAT, KENNETH J
1356 GEORGETOWNE CIR
SARASOTA, FL 34232 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PILAT, KENNETH J
Address: 1356 GEORGETOWN CIR
City-St-Zip: SARASOTA, FL 34232

Title: V () Delete
Name: CONNETTA, LOU
Address: 1356 GEORGETOWN CIR
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PILAT, KENNETH J
Address: 1356 GEORGETOWNE CIR
City-St-Zip: SARASOTA, FL 34232

Title: V (X) Change () Addition
Name: CONNETTA, LOU
Address: 1356 GEORGETOWNE CIR
City-St-Zip: SARASOTA, FL 34232

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: KENNETH J PILAT

DPST

01/09/2006

Electronic Signature of Signing Officer or Director

Date