

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000010074

FILED
Feb 03, 2006
Secretary of State**Entity Name:** C&L AUTO AIR INC.**Current Principal Place of Business:**1750 SEMORAN BLVD
WINTERPARK, FL 32792 US**New Principal Place of Business:**1375 SEMORAN BLVD
CASSELBERRY, FL 32707 US**Current Mailing Address:**1750 SEMORAN BLVD
WINTER PARK, FL 32792**New Mailing Address:**1375 SEMORAN BLVD
CASSELBERRY, FL 32707**FEI Number:** 59-3152169**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SCUDERI, JOSEPH JR.
9861 BUBBLING BROOK CT.
OVIEDO, FL 32765 US**Name and Address of New Registered Agent:**POWALISZ, LARRY
4583 WHIMBREL PLACE
WINTER PARK, FL 32792 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: LARRY POWALISZ

02/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCUDERI, JOSEPH JR.
Address: 9861 BUBBLING BROOK CT.
City-St-Zip: OVIEDO, FL 32765 US

Title: T (X) Delete
Name: SMITH, TODD
Address: 7043 CITRUS POINT CT.
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: POWALISZ, LARRY
Address: 1375 SEMORAN BLVD
City-St-Zip: CASSELBERRY, FL 32707 US

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

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: LARRY POWALISZ

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date