

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 30, 2006 8:00 am**  
**Secretary of State**

05-30-2006 90036 018 \*\*\*150.00

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--|
| <b>DOCUMENT # P93000002716</b><br>1. Entity Name<br><b>HAV AIR CONDITIONING INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                            |                                                                                                                     |                                                                                                                                          |                                       |  |
| Principal Place of Business<br><b>887 W 34 ST</b><br><b>HIALEAH, FL 33012</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                            |                                                                                                                     | Mailing Address<br><b>887 W 34 ST</b><br><b>HIALEAH, FL 33012</b>                                                                        |                                       |  |
| 2. Principal Place of Business<br><b>887 W 34 ST</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                            | 3. Mailing Address<br><b>887 W 34 ST</b><br>Suite, Apt. #, etc.                                                     |                                                                                                                                          |                                       |  |
| City & State<br><b>Hialeah FL</b><br>Zip<br><b>33012</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                            | City & State<br><b>Hialeah FL</b><br>Zip<br><b>33012</b>                                                            |                                                                                                                                          | Country<br><b>USA</b>                 |  |
| 4. FEI Number<br><b>65-0381550</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                            | Applied For<br><input type="checkbox"/> Not Applicable                                                              |                                                                                                                                          |                                       |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                            |                                                                                                                     |                                                                                                                                          | <b>\$8.75</b> Additional Fee Required |  |
| 6. Name and Address of Current Registered Agent<br><br><b>BORRELL, OSVALDO</b><br><b>887 WEST 34 ST</b><br><b>HIALEAH, FL 33012</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                            |                                                                                                                     | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                       |  |
| 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.<br>SIGNATURE <b>NONE</b> <b>5-26-2006</b><br><small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                    |                                                                                            |                                                                                                                     |                                                                                                                                          |                                       |  |
| <b>FILE NOW!!! FEE IS \$550.00</b><br><b>Due by September 6, 2006</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                            | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |                                                                                                                                          |                                       |  |
| <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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>DP</b><br><b>BORRELL, OSVALDO</b><br><b>887 W 34TH STREET</b><br><b>HIALEAH, FL</b>     |                                                                                                                     | <input type="checkbox"/> Delete                                                                                                          |                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>DST</b><br><b>BORRELL, LISBET</b><br><b>887 W. 34TH ST.</b><br><b>HIALEAH, FL 33012</b> |                                                                                                                     | <input type="checkbox"/> Delete                                                                                                          |                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                            |                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                        |                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                            |                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                        |                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                            |                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                        |                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input type="checkbox"/> Delete                                                            |                                                                                                                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                        |                                       |  |
| 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 like empowered. |                                                                                            |                                                                                                                     |                                                                                                                                          |                                       |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |                                                                                                                     | <b>5-26-06 (30)558-9134</b><br><small>Date Daytime Phone #</small>                                                                       |                                       |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                            |                                                                                                                     |                                                                                                                                          |                                       |  |