2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 18, 2008 08:00 Al Secretary of State **DOCUMENT # P93000004526** 1. Entity Name CORTEZ HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 5928 21ST ST E PO BOX 78 ONECO, FL 34264 BRADENTON, FL 34203 US 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0379797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, MARK M DO NOT WRITE 5928 21ST ST E BRADENTON, FL 34203 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 DATE U00000905898 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/01/08-80070-022 150.00 OFFICERS AND DIRECTORS 10. TITLE ANDERSON, MARK M NAME 1617 STANFORD LN STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 TITLE ANDERSON, CANDACE J NAME STREET ADDRESS 1617 STANFORD LN CITY-ST-7IP SARASOTA, FL 34231 TITLE NAME ANDERSON, SHIRLEY M 1355 BAYSHORE RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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.

SIGNATURE:

NAME STREET ADDRESS

AUDORSA