2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # P93000010455 1. Entity Name SUNSHINE HEAT & AIR, INC. Principal Place of Business Mailing Address 11283 SUNSHINE GROVE RD. 112B3 SUNSHINE GROVE RD. BROOKSVILLE, FL 34614 **BROOKSVILLE, FL 34614** No Chg-P CR2E034 (11/05) 04102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3174410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASKIN, CHARLES J DO NOT WRITE 11283 SUNSHINE GROVE RD. **BROOKSVILLE, FL 34614** 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_ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000722544 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 05/02/07-80036-011 150.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE Р NAME GASKIN, CHARLES J 11283 SUNSHINE GROVE RD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34614 TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS 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

FILED