2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 08, 2008 08:00 AN **DOCUMENT # P93000010455 Secretary of State** 1. Entity Name SUNSHINE HEAT & AIR, INC. Principal Place of Business Mailing Address 11283 SUNSHINE GROVE RD. 11283 SUNSHINE GROVE RD. BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34614 01032008 No Chg-P CR2E034 (11/05) 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE NAME GASKIN, CHARLES J STREET ADDRESS 11283 SUNSHINE GROVE RD U000000775653 CITY-ST-ZIP BROOKSVILLE, FL 34614 01/08/08-80038-006 150.00 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIF STREET ADDRESS I hereby certify that the information supplied with this filling 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 officer the empowered.

FILED