

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047549

FILED
Jan 24, 2006
Secretary of State

Entity Name: ALL SEASONS COOLING, HEATING & APPLIANCE SERVICE, INC.

Current Principal Place of Business:

615 JASMINE AVE
SUITE Q
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

615 JASMINE AVE
SUITE Q
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3195309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ROBERT J JR
35 W LEMON ST
TARPON SPRINGS, FL 34609 US

Name and Address of New Registered Agent:

SCHIWIETZ, STEVEN P
615 NORTH JASMINE AVE
SUITE Q
TARPON SPRINGS, FL 34689 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: STEVEN P SCHIWIETZ

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCHIWIETZ, STEVEN P
Address: 615 JASMINE AVE #Q
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCHIWIETZ, STEVEN P
Address: 615 JASMINE AVE #Q
City-St-Zip: TARPON SPRINGS, FL 34689

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: STEVEN P SCHIWIETZ

DPST

01/24/2006

Electronic Signature of Signing Officer or Director

Date