2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053021

Entity Name: AIRTECH COOLING & HEATING, INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7163 PROCTOR RD SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

7163 PROCTOR RD SARASOTA, FL 34241

FEI Number: 65-0427907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELDERMAN, JAMES A PRESIDE
7163 PROCTOR RD
5ARASOTA, FL 34241 US
KELDERMAN, JAMES A
7163 PROCTOR RD
5ARASOTA, FL 34241 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: JAMES A. KELDERMAN 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KELDERMAN, JAMES A PRESIDE
 Name:
 KELDERMAN, JAMES A

 Address:
 7163 PROCTOR RD
 Address:
 7163 PROCTOR RD

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

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: JAMES A. KELDERMAN P 01/18/2006