2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # P94000010967 1. Entity Name 04-11-2006 90108 004 ***150.00 BODYLINE COMFORT SYSTEMS, INC. Principal Place of Business Mailing Address 3730 KORI ROAD 3730 KORI ROAD JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3223898 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Simon HOLBROOK, H. LEON ONE INDEPENDENT DRIVE **SUITE 2301** JACKSONVILLE FL 32202 acks. nville 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 obligation of registered agent SIGNATURE FILE NOW!!! FEE IS \$150.00. \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD TITLE Change Addition ☐ Defeie NAME FIORE, JOHN W NAME STREET ADDRESS STREET ADDRESS 9950 DEERCREEK CLUB ROAD CITY-ST-ZIP JACKSONVILLE FL 32256 CITY-ST-ZIP VΡ ☐ Delete Change ■ Addition DODDS, DONALD F ** NAME NAME STREET ADDRESS 14254 SATINWOOD DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP JACKSONVILLE FL 32224 🗆 Deiete THE TITE I NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

FILED