2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AN DOCUMENT # P94000049708 **Secretary of State** AIRPROMPT HEATING/AIR CONDITIONING, INC. Principal Place of Business Mailing Address 8124 WASHINGTON ST 8124 WASHINGTON ST PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3257680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ST. MARTIN, JOHN D DO NOT WRITE 8120 WASHINGTON ST PORT RICHEY, FL 34668 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. **OFFICERS AND DIRECTORS** TITLE ST. MARTIN, JOHN D NAME STREET ADDRESS 5419 MILES BLVD. CITY-ST-ZIP PORT RICHEY, FL 34668 U00000581958 01/11/07-80011-023 150.00 ST. MARTIN, SUZANNE MAKE STREET ADORESS 5419 MILES BLVD. CITY-ST-7IP PORT RICHEY, FL 34668 nne STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 other like empowered.

Citaligns, or on the attachment was an accepted with an earlier line disposate

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/07

121-344-7893

FILED