2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000049708 FILED SECRETARY OF STATE AIRPROMPT HEATING/AIR CONDITIONING, INC. DIVISION OF CORPORATIONS 08 APR 22 PM 2: 20 Principal Place of Business Mailing Address 8124 WASHINGTON ST 8124 WASHINGTON ST DS 90011 008 1800 PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ST. MARTIN, JOHN D STREET ADDRESS 5419 MILES BLVD. CITY-ST-ZIP PORT RICHEY, FL 34668 D TITLE NAME ST. MARTIN, SUZANNE STREET ADDRESS 5419 MILES BLVD. CITY-ST-ZIP PORT RICHEY, FL 34668 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filing 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. 12. I hereby certify that the information