2008 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee in the cor

changed, or on an attachment with an addre

FILED Apr 14, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P94000065691** 1. Entity Name AIR & HEAT, INC. Principal Place of Business Mailing Address 502 36TH STREET, WEST 502 36TH STREET, WEST BRADENTON, FL 34205 BRADENTON, FL 34205 US 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0650316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAKER, DANIEL A DO NOT WRITE 1410 35TH STREET WEST BRADENTON, FL 34205 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 U00000894152 04/24/08-80016-018 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPS TITLE BAKER, DANIEL A NAME STREET ADDRESS 4207 MAGNOLIA DR CITY-ST-ZIP ELLENTON, FL 34222 DVT TITLE BROWN, ROBERT J STREET ADDRESS 6334 PINE MEADOW WAY CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-ZIP NAME

SIGNATURE: SIGNATURE AND TYPED OR PROTE OF SIGNING OFFICER OR DIRECTOR Devime Phone #

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of curate and that my signature shall have the same legal effect astif made under oath; that I am an officer or director better this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if All of Empowered.