2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 09, 2006 08:00 AM **DOCUMENT # P95000094646** Secretary of State BEHRENS HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 2025 MAGNOLIA AVE. 2025 MAGNOLIA DR. SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 03062006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3361624 Not Applicable \$8.75 Additional 5. Certificate of Status Dosired \Box Fee Required 6. Name and Address of Current Registered Agent BEHRENS, KEVIN H DO NOT WRITE 2025 MAGNOLIA AVE. SOUTH DAYTONA, FL 32119 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 aignature received when remaining) 110000046TUSE 9. Election Campaign Financing \$5.00 May Be 03/20/06-8003**4-**021 **150.00** FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BEHRENS, KEVIN H 机杨烷 STREET ADDRESS 2025 MAGNOLIA AVE. C/1Y-57-72 SOUTH DAYTONA, FL TIT) E NAME STREET ATORESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CTY-ST-ZP IN THIS SPACE MILE NAME STREET ADDRESS CTY-ST-7P TITLE NAME STRILLT ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS 12. Thereby 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 suppliemental 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 attachingor with an address, with all other like empowered.

FILED