

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000499

Entity Name: AIR RESCUE AIR CONDITIONING, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

8504 ADAMO DRIVE EAST
UNIT G
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8504 ADAMO DRIVE EAST
UNIT G
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3353304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, HAROLD JAMES
280 MOCCASIN HOLLOW ROAD
LITHIA, FL 335472005 US

Name and Address of New Registered Agent:

MYERS, HAROLD JAMES
712 S. OAKWOOD AVENUE
BRANDON, FL 33511 US

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.

SIGNATURE: HAROLD J MYERS

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: MYERS JR., HAROLD J
Address: 280 MOCCASIN HOLLOW ROAD
City-St-Zip: LITHIA, FL 335472005

Title: T () Delete
Name: MYERS, STACEY
Address: 280 MOCCASIN HOLLOW ROAD
City-St-Zip: LITHIA, FL 335472005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: MYERS JR., HAROLD J
Address: 712 S. OAKWOOD AVENUE
City-St-Zip: BRANDON, FL 33511

Title: T (X) Change () Addition
Name: MYERS, STACEY
Address: 712 S. OAKWOOD AVENUE
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD J MYERS

PVPS

01/19/2006

Electronic Signature of Signing Officer or Director

Date