2006 FOR PROFIT CORPORATION ANNUAL REPORT

City-St-ZIP

SIGNATURE

Mar 08, 2006 8:00 am Secretary of State 03-08-2006 90169 006 ***150.00 DOCUMENT # P96000019777 PACTORY AUTO AIR, INC. Principal Place of Business Mailing Address 241-A SOUTH GROVE STREET 3631 SECOR RD. VENICE, FL 34292 US 34285 VENICE, FL 34293 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 EEI Number 65-0646992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIXON, RUSSELL B DO NOT WRITE 3631 SECOR RD. VENICE, FL 34293 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE: DIXON, RUSSELL B 3631 SECOR RD. STREET ADDRESS VENICE, FL 34293 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 attachyport with an address, with all other like empowered.

FILED