2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 09, 2007 08:00 A **DOCUMENT # P96000019777 Secretary of State** FACTORY AUTO AIR, INC. Principal Place of Business Mailing Address 3631 SECOR RD. 241-A SOUTH GROVE STREET VENICE, FL 34285 US VENICE, FL 34293 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0646992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 reinstating DATE \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **DIXON, RUSSELL B** NAME STREET ADDRESS 3631 SECOR RD. VENICE, FL 34293 CITY-ST-ZIP U000000661159 MLE 03/20/07-80024-026 150/00 MASSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TILE NAME STREET ADDRESS CITY-ST-7P TILE HALF STREET ADDRESS CITY-ST-ZIP 12. 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 of 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.

FILED