

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008857

FILED
Apr 24, 2006
Secretary of State

Entity Name: FUSCO AIR CONDITIONING AND HEATING, INC.

Current Principal Place of Business:

4898 NW 29 COURT #105
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

883 ZINNIA LANE
PLANTATION, FL 33317

Current Mailing Address:

4898 NW 29 COURT #105
LAUDERDALE LAKES, FL 33313

New Mailing Address:

883 ZINNIA LANE
PLANTATION, FL 33317

FEI Number: 65-0723469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCO, ANDREW J JR
4898 NW 29 COURT #105
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

FUSCO, ANDREW J JR
883 ZINNIA LANE
PLANTATION, FL 33317 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: ANDREW FUSCO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUSCO, ANDREW J JR
Address: 4898 NW 29 COURT #105
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUSCO, ANDREW J JR
Address: 883 ZINNIA LANE
City-St-Zip: PLANTATION, FL 33317

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: ANDREW FUSCO

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date