2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Feb 02, 2006 08:00 AM DOCUMENT # P97000025115 **Secretary of State** ACTION HEATING AND COOLING, INC. Principal Place of Business Mailing Address 4004 HOLDEN RD PO BOX 7574 LAKELAND, FL 33811 LAKELAND, FL 33807-7574 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 59-3435329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, EVERETT DO NOT WRITE 5201 NICHOLS DR. W LAKELAND, FL 33813 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAMILTON, EVERETT NAME STREET ADDRESS 5201 NICHOLS DR.W LAKELAND, FL 33813 CITY - ST- 7(P U00000416000 11706-80107-017 150.00 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mie IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS City-ST-ZiP TITLE NAME

FILED

SIGNATURE SIGNATURE President-Everett Hamilton 1/16/2006 (863)701-

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 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 attachment with an address, with all other like empowered.