2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Edgar A. Mc Nelli

Feb 16, 2006 08:00 AM DOCUMENT # P97000032115 **Secretary of State** MCNEILL AIR CONDITIONING, INC. Principal Place of Business Mailing Address 10917 127TH AVE N. 10917 127TH AVE N. LARGO, FL 33778 LARGO, FL 33778 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3440385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINTERS, ELISE K DO NOT WRITE 133 N. FT. HARRISON AVENUE CLEARWATER, FL 33755 IN THIS SPACE 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 priviled name of registered agent and title if applicable. (NOTE, Registered Agent signature required which reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCNEILL, EDGAR A NAME STREET ADDRESS 10917 127TH AVENUE NORTH 000000437331 02/28/06-8003**5-020** 150.00 क्षाप-डा-यह LARGO, FL 33778 TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NA VE STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS 201Y-57-7P 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 teport 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 his report executive by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

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