2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2007 08:00 AM DOCUMENT # P97000107568 **Secretary of State** AIR ZONE AIR CONDITIONING AND HEATING, INC. Principal Place of Business Mailing Address 513 TANGERINE DR OLDSMAR FL 34677 513 TANGERINE DR OLDSMAR FL 34677 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-3526937 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIPS, STEVEN B Street Address (P.O. Box Number is Not Acceptable) 513 TANGERINE DR OLDSMAR FL 34677 City Zip Code 8. The above named onlity 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 agont. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD HILE ☐ Delete TITLE Change Addition PHILLIPS, STEVEN B NAME 513 TANGERINE DR STREET ADDRESS STRUET ADDRESS OLDSMAR FL 34677 CITY-SI-7IP CITY-ST-ZIP VTD ☐ Deleie IIILE ☐ Change ☐ Addition PHILLIPS, MARILYN J NAME 513 TANGERINE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OLDSMAR FL 34677 U000000678491 CHY-SI-7IP 04/02/07-80035-148 158 Addition PSD TITLE ☐ Delete HILL PHILLIPS, STEVEN B NAME STREET ADDRESS 513 TANGERINE DRIVE STRICET ADDRESS OLDSMAR FL 34677 CITY-ST-7IP CITY-SI-ZIP 11111. Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CrTY-S1-ZIP CITY-ST-7IP Delete шп Change ■ Addition NAMI* NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect 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.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-/4/-0"/ (2/3)855-4/9/

FILED