

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004260

FILED
Jul 14, 2006
Secretary of State

Entity Name: SAWGRASS AIR CONDITIONING AND APPLIANCE SERVICE, INC.

Current Principal Place of Business:

10746 NW 53 ST
SUNRISE, FL 33351

New Principal Place of Business:

4574 N HIATUS ROAD
SUNRISE, FL 33351

Current Mailing Address:

10746 NW 53 ST
SUNRISE, FL 33351

New Mailing Address:

4574 N HIATUS ROAD
SUNRISE, FL 33351

FEI Number: 65-0803206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, ROBERT
10746 NW 53 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

MORALES, ROBERT
4574 N HIATUS ROAD
SUNRISE, FL 33351 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: ROBERT MORALES

07/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORALES, ROBERT
Address: 10746 NW 53 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORALES, ROBERT
Address: 4547 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: ROBERT MORALES

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date