2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P98000023200** 04-16-2007 90064 046 ***150.00 TROPIC HEATING & AIR CONDITIONING, INC. Principal Place of Business Mailing Address 40002060 1068 KINGS ROAD 1068 KINGS ROAD NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 750 Mayport Rd. 750 Mayport Rd. Suite, Apt. #, etc Suite, Apt. #, etc 02222007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Atlantic Beach. Atlantic Beach, FL 59-3498365 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32233 32233 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Pegistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE TITLE ☐ Delete ☐ Change ☐ Addition MARKS, CHARLES J NAME NAME STREET ADDRESS 1068 KINGS ROAD STREET ADDRESS NEPTUNE BEACH, FL 32266 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachme, ther like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

904-241-1788