

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043154

FILED
Jan 17, 2006
Secretary of State

Entity Name: DOVE AIR CONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

1095 JUPITER PARK DR.
SUITE #1
JUPITER, FL 33458

New Principal Place of Business:

2875 JUPITER PARK DR. #500
SUITE #500
JUPITER, FL 33458

Current Mailing Address:

PO BOX 2157
JUPITER, FL 33468 US

New Mailing Address:

2875 JUPITER PARK DR.
#500
JUPITER, FL 33458 US

FEI Number: 65-0836486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHANCE, SIMON J JR
1095 JUPITER PARK DR.
SUITE #1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LACHANCE, SIMON J JR
2875 JUPITER PARK DR.
SUITE #500
JUPITER, FL 33458 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: SIMON LACHANCE JR.

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LACHANCE, SIMON J JR
Address: 1095 JUPITER PARK DR. #1
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: LACHANCE, LISA M
Address: 1095 JUPITER PARK DR. #1
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACHANCE, SIMON J JR
Address: 2875 JUPITER PARK DR. #500
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: LACHANCE, LISA M
Address: 2875 JUPITER PARK DR. #500
City-St-Zip: JUPITER, FL 33458

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: SIMON LACHANCE JR.

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date