2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 05, 2007 08:00 AM DOCUMENT # P98000083470 **Secretary of State** METRO-AIRE MECHANICAL INC. Principal Place of Business Mailing Address 181 WEST MINNEHAHA AVENUE CLERMONT FL 34711 181 WEST MINNEHAHA AVENUE CLERMONT FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3539348 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POSKITT, JAMES L 181 WEST MINNEHAHA AVENUE Street Address (P.O. Box Number is Not Acceptable) CLERMONT FL 34711 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 it 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. IIILE ☐ Delete TITLE Change POSKITT, JAMES L U00000623006 NAME NAML 181 W. MINNEHAHA AVE 02/13/07-80049-002 150.00 STREET ADORESS STREET ADDRESS CLERMONT FL 34711 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change IIILE Addition POSKITT, WAYNE NAME NAME 181 W. MINNEHAHA AVE. STREET ADDRESS STREET ADDRESS CLERMONT FL 34711 CITY+SI-7IP CITY-ST-ZIP ☐ Delete HITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/8 CITY-ST-ZIP HITTE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY+S1-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete T(TLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurage and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee on powered 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 the employment.

HAMES

FILED