

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101003

FILED  
Jul 09, 2007  
Secretary of State

Entity Name: INDOOR COMFORT GROUP, INC.

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
800  
MIAMI, FL 33133 US

## New Principal Place of Business:

## Current Mailing Address:

2665 SO BAYSHORE DR  
STE 800  
MIAMI, FL 33133 US

## New Mailing Address:

FEI Number: 62-1768245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERSHMAN, DAVID  
2665 S BAYSHORE DRIVE  
STE 800  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: HAINLEY, GARY  
Address: 1450 GRANDVIEW AVENUE  
City-St-Zip: THOROFARE, NJ 08086 US

Title: S ( ) Delete  
Name: KUFFNER, MARILYN  
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR  
City-St-Zip: MIAMI, FL 33133 US

Title: DVP (X) Delete  
Name: MCDOWELL, DEREK A  
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR  
City-St-Zip: MIAMI, FL 33133 US

Title: GC (X) Delete  
Name: GERSHMAN, DAVID  
Address: 2665 S BAYSHORE DRIVE, 8TH FLOOR  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: POWELL, EARL W  
Address: 2665 S BAYSHORE DRIVE, #800  
City-St-Zip: MIAMI, FL 33133 US

Title: S (X) Change ( ) Addition  
Name: GERSHMAN, DAVID  
Address: 2665 S BAYSHORE DRIVE, #800  
City-St-Zip: MIAMI, FL 33133 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID GERSHMAN

S

07/09/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date