

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000028603

Entity Name: ELITE HEATING & AIR INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

3701 AMAPOLA LN
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48926
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0911638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, TODD E
3701 AMAPOLA LN
SARASOTA, FL 34238 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMPSON, TODD E
Address: 3701 AMAPOLA LN
City-St-Zip: SARASOTA, FL 34238

Title: T () Delete
Name: GOSSELIN, LOUISE
Address: 3701 AMAPOLA LN
City-St-Zip: SARASOTA, FL 34238

Title: S () Delete
Name: SZELWACH, MICHAEL
Address: 3701 AMAPOLA LN
City-St-Zip: SARASOTA, FL 34238 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SZELWACH, MICHAEL
Address: 3701 AMAPOLA LN
City-St-Zip: SARASOTA, FL 34238 US

Title: S () Change (X) Addition
Name: JORDAN, ROBERT A
Address: 3701 AMAPOLA LN
City-St-Zip: SARASOTA, FL 34238 US

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: TODD E. THOMPSON

PD

02/27/2007

Electronic Signature of Signing Officer or Director

Date