2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2006 08:00 AN Secretary of State DOCUMENT # P99000039951 1. Entity Name MARC MORRIS AIR CONDITIONING AND REFRIGERATION, INC. Principal Place of Business Mailing Address 318 S BAHAMAS AVE 318 S BAHAMAS AVE TEMPLE TERRACE, FL 33687 TEMPLE TERRACE, FL 33687 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3634743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORRIS, MARCUS A DO NOT WRITE 318 S BAHAMAS AVE TEMPLE TERRACE, FL 33617 IN THIS SPACE 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 U00000558844 05/17/06-80114-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE MORRIS, RUTH H NAME STREET ADDRESS 318 S BAHAMAS AVE TEMPLE TERRACE, FL 33617 GITY-ST-ZIP TITLE MORRIS, MARCUS A NAME STREET ADDRESS 318 S BAHAMAS AVE CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

20-06

FILED