2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P99000049531** 1. Entity Name TROPICAL AIRE AND HEAT, INC. Principal Place of Business Mailing Address **357 CORYDON DRIVE** 357 CORYDON DR. MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 CR2E034 (11/05) 04292008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0924054 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, RAFAEL J DO NOT WRITE 10737 SW 104 STREET MIAMI, FL 33176 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U000000947290 06/02/08-80008-011 158.75

Applied For

Not Applicable

10.	OFFICERS AND DIRECTORS
TITLE	PD
NAME	GOMEZ, CESAR A
STREET ADDRESS	357 CORYDON DRIVE
CITY-ST-ZIP	MIAMI SPRINGS, FL 33166
MILE	V
NAME	GOMEZ, JESUS
STREET ADDRESS	357 CORYDON DRIVE
CITY-ST-ZIP	MIAMI SPRINGS, FL 33166
IIILE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: