2006 FOR PROFIT CORPORATION

Jan 17, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P99000069299** 01-17-2006 90234 048 ***150.00 TRI-US HEATING & COOLING INC. 60002002 Principal Place of Business Mailing Address 1991 LEVINE LANE 1991 LEVINE LANE CLEARWATER, FL 33760 CLEARWATER, FL 33760 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3593462 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VADDER, JOSEPH D DO NOT WRITE 1991 LEVINE LANE CLEARWATER, FL 33760 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VADDER, JOSEPH D STREET ADDRESS 1991 LEVINE LANE CLEARWATER, FL 33760 CITY-ST-ZIP TITLE VΡ VADDER, BONNIE 1991 LEVINE LANE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #