2008 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

Jan 14, 2008 8:00 am Secretary of State 01-14-2008 90108 026 ***150.00 DOCUMENT # P99000069299 1. Entity Name TRI-US HEATING & COOLING INC. 40003000 Principal Place of Business Mailing Address 1991 LEVINE LANE 1991 LEVINE LANE CLEARWATER, FL 33760 CLEARWATER, FL 33760 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3593462 Hot Applicable \$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 strument 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, typed or printed transport mastered agent and title if applicable INCITE. Registional caers monature on times when renistating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DILE VADDER, JOSEPH D NAME 1991 LEVINE LANE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 VΡ VADDER, BONNIE NAME STREET ADDRESS 1991 LEVINE LANE CITY-ST-ZIP CLEARWATER, FL 33760 MAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contrilined 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.

VADDER

FILED

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