

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081639

FILED
Jul 10, 2006
Secretary of State

Entity Name: AIR COMFORT OF FLORIDA, INC.

Current Principal Place of Business:

1255 BELLE AVE
SUITE 179
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1255 BELLE AVE
SUITE 179
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3606734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG, DAVID
1508 SEA GULL DR
TITUSVILLE, FL 327963776 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SMITH, LINDA J
Address: 2934 ECHOSASSA TRAIL
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMITH, LINDA I
Address: 2934 ECHOSASSA TRAIL
City-St-Zip: OVIEDO, FL 32765

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: LINDA SMITH

VP

07/10/2006

Electronic Signature of Signing Officer or Director

_____ Date