

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109688

Entity Name: MERIT AIR CONDITIONING, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

2000 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

779 E MERRITT ISLAND CSWY
PMB 753
MERRITT ISLAND, FL 32952

Current Mailing Address:

779 E. MERRITT ISLAND CAUSEWAY
PMB 753
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 65-0980964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFIZI, HAMID
2000 N. TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

HAFIZI, HAMID
779 E MERRITT ISLAND CSWY PMB 753
MERRITT ISLAND, FL 32952 US

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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAFIZI, HAMID
Address: 2000 N. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: VILLANUEVA-HAFIZI, JERRI A
Address: 2000 N. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: HAFIZI, DAVID
Address: 2000 N. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP () Delete
Name: HAFIZI, MARYAM
Address: 2000 N. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAFIZI, HAMID
Address: 779 E MERRITT ISLAND CSWY PMB 753
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: VILLANUEVA-HAFIZI, JERRI A
Address: 779 E MERRITT ISLAND CSWY PMB 753
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: HAFIZI, DAVID
Address: 779 E MERRITT ISLAND CSWY PMB 753
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP (X) Change () Addition
Name: HAFIZI, MARYAM
Address: 779 E MERRITT ISLAND CSWY PMB 753
City-St-Zip: MERRITT ISLAND, FL 32952

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: DAVID HAFIZI

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date