2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # S39920 **Secretary of State** 1. Entity Name A.C.T. AIR CONDITIONING TECH, INC. Principal Place of Business Mailing Address 1828 WEST 64TH ST. 1828 WEST 64TH ST. HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEt Number 65-0252071 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERON, RAUL Street Address (P.O. Box Number is Not Acceptable) 1828 WEST 64TH ST. HIALEAH FL 33012 Zip Code City 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, typied or printed harne of registered agent and title if applicable (NOTE: Registered Agent agnature required when revisitation) FILE NOW!!! FEE IS \$150.00 \$5.00 May B. 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE D Defete THEF ☐ Change Addition SERON, RAUL NAME NAME UUUUUUU406648 STREET ADORCSS 1828 WEST 64TH ST. STREET ADDRESS 02/07/06-8009**5-**018 150.**0**8 CITY-SI-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete THE ☐ Change ■ Add: ** TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-28 CITY-ST-IP ☐ Delete ☐ Change Addition TITLE it FLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-202 Delete TALL TITLE ☐ Change Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP EITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 3331 F ☐ Detete TETCE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under oath, that I am an officer or director of the corporation or the receiver or trustee empeyered 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.

SERON 1-75-06

マカぐ タスノーハタブ

FILED