

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97061

FILED
Mar 04, 2007
Secretary of State

Entity Name: AUTOMATIC CONTROL AIR CONDITIONING, CORP.

Current Principal Place of Business:

5769 N.W. 69TH WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7525 NW 61ST TERR
1002
PARKLAND, FL 33067 US

New Mailing Address:

5769 N.W. 69TH WAY
PARKLAND, FL 33067 US

FEI Number: 65-0294168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSTEIN, STUART
23370 CAROLWOOD LN, # 2209
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ADELSTEIN, STUART M
23370 CAROLWOOD LANE
2209
BOCA RATON, FL 33428 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: STUART M ADELSTEIN

03/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: ADELSTEIN, MARK,
Address: 5769 N.W. 69TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: ADELSTEIN, MARK S.,
Address: 5769 N.W. 69TH WAY
City-St-Zip: PARKLAND, FL 33067

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: MARK S ADELSTEIN

P/D

03/04/2007

Electronic Signature of Signing Officer or Director

Date