

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V06376

FILED
Feb 27, 2007
Secretary of State

Entity Name: EXPRESS AIR CONDITIONING, INC.

Current Principal Place of Business:

12631 SW 20TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12631 SW 20TH STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-0314982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, RICHARD
12631 SW 20TH STREET
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, RICHARD
Address: 12631 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: VPST () Delete
Name: VALDES, LYNN P
Address: 12631 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST () Change (X) Addition
Name: BASS, JAMES A
Address: 1061 SW 115TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

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: LYNN P. VALDES

VP

02/27/2007

Electronic Signature of Signing Officer or Director

Date