2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2007 08:00 AM DOCUMENT # V16587 **Secretary of State** 1. Entity Name EXPRESS AIR CONDITIONING SERVICE, INC. Principal Place of Business Mailing Address 1499 W. PALMETTO PARK ROAD 1499 W. PALMETTO PARK ROAD SUITE 174 BOCA RATON FL 33486 **BOCA RATON FL 33486** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0311457 Not Applicable Zip Country Ζıρ Country \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIERZBA, TIMOTHY T. 1499 W. PALMETTO PARK ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 174 **BOCA RATON FL 33486** City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL Deiete THEF ☐ Change WIERZBA, TIMOTHY T NAME NAMI U000000679554 1000 SW 12TH ST. STREET ADDRESS STOLET ADDRESS 04/03/07-80043-001 150.00 **BOCA RATON FL** Cily-S1-ZiP CITY-ST-ZIP ш Delete HILL ☐ Change Addition NAMI NAME STREET ADDRESS STULL ADDRESS CPTY+ST-ZIP CITY-SE-78P 1111<u>1</u> Delete ши Change | Addition NAME. NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP THE ☐ Delete Change ■ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP Detete THE □ Change Addition NAM STREET ADDRESS STREET ADDRESS CHY-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 if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered 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.

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othy Therzia 3/22/07 SIGNATURE:-