2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 23, 2007 8:00 am **Secretary of State DOCUMENT # V73841** 03-23-2007 90008 045 ***158.75 PALM BEACH AIR CONDITIONING, INC. Principal Place of Business Mailing Address 1111 SW 3RD STREET P. O. BOX 810271 BOCA RATON, FL 33486 BOCA RATON, FL 33481 03202007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0365092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HALTERMAN, MICHAEL D DO NOT WRITE 1111 SW 3RD STREET BOCA RATON, FL 33486 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TATLE HALTERMAN, MICHAEL D NAME 1111 SW 3RD STREET STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL TITLE NAME HALTERMAN, PATRICIA A STREET ADDRESS 1111 SW 3RD ST CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED