

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013439

FILED
Feb 09, 2006
Secretary of State

Entity Name: A-1 AIR & HEAT, INC.

Current Principal Place of Business:

19511 SW 216 STREET
MIAMI, FL 33170 US

New Principal Place of Business:

10805 S W 188 STREET
MIAMI, FL 33157 US

Current Mailing Address:

19511 SW 216 STREET
MIAMI, FL 33171

New Mailing Address:

10805 S W 188 STREET
MIAMI, FL 33157

FEI Number: 65-0644742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNT, STEPHANIE
19511 SW 216 STREET
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

MARTINEZ, SIGFREDO P
10805 S W 188 STREET
MIAMI, FL 33157 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: SIGFREDO MARTINEZ

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: YOUNT, DORRANCE
Address: 19511 SW 216 ST
City-St-Zip: MIAMI, FL

Title: P (X) Delete
Name: YOUNT, STEPHANIE KIM
Address: 19511 SW 216 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, SIGFREDO
Address: 15021 SW 306 STREET
City-St-Zip: MIAMI, FL 33033

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

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: SIGFREDO MARTINEZ

P

02/09/2006

Electronic Signature of Signing Officer or Director

Date