

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039265

FILED
Apr 26, 2006
Secretary of State

Entity Name: COOLING REFRIGERATION SERVICES INC.

Current Principal Place of Business:

17720 NW 38TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

250 NW 102ND STREET
OKEECHOBEE, FL 34972

Current Mailing Address:

17720 NW 38TH AVE
OKEECHOBEE, FL 34972

New Mailing Address:

P.O. BOX 2218
OKEECHOBEE, FL 34973

FEI Number: 20-0827762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, SHAWN P
17720 NW 38TH AVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

OWENS, SHAWN P
250 NW 102ND STREET
OKEECHOBEE, FL 34972 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWENS, SHAWN P
Address: 17720 NW 38TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: V () Delete
Name: OWENS, NICOLE
Address: 17720 NW 38TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, SHAWN P
Address: 250 NW 102ND STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: V (X) Change () Addition
Name: OWENS, NICOLE
Address: 250 NW 102ND STREET
City-St-Zip: OKEECHOBEE, FL 34972

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: NICOLE OWENS

V

04/26/2006

Electronic Signature of Signing Officer or Director

Date