2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 27, 2005 08:00 AM **DOCUMENT # 449678 Secretary of State** 1. Entity Name ACE REFRIGERATION, INC. Mailing Address Principal Place of Business 923 W. MEMORIAL BLVD. 923 W. MEMORIAL BLVD. LAKELAND, FL 33815 LAKELAND, FL 33815 CR2E034 (10/03) 07222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1534134 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUS, ROBERT K. DO NOT WRITE 923 W, MEMORIAL BLVD. LAKELAND, FL 33815 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) In accordance with s. 607,193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE KRUS, ROBERT K NAME 923 W MEMORIAL BLVD STREET ADDRESS LAKELAND, FL CITY-ST-ZIP 00000. TITLE TSD WILLIAMS, SUSAN K. NAME 923 W MEMORIAL BLVD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL. 00000, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied each true and accurate and the party 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 fusion ampowered to be secure this exponence by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaching my my farm and reason.

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