2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 8:00 am Secretary of State

| DOCUMENT # 509079 1. Entity Name R.E.A. AIR CONDITIONING, INC. | | | | | | | | 04-21-2005 9 | 90234 014 | 4 ***158 | .75 | |
|--|---------------------------------------|--|---|--------------|--|--------------------|--|-------------------------|-----------------|---------------|---------------------------|--|
| Principal Place 7351 NW 7TI MIAMI, FL 33 | H STREET, S | | Mailing Address 7351 NW 7TH STREET, SUITE R MIAMI, FL 33126 | | | # 2017 0 | CANA 12111 ARIM 18818 (BII | B188 6384 91811 | nien birti 618: | 1881 (1 1981 | | |
| 2. Principal P | lace of Busin | less | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 04132005 | Chg-P | CR2E03 | 4 (10/03) | | |
| City & State | | | City & State | | | | 4. FEI Number 59-168 | | | | plied For t Applicable | |
| Zip | Country | | Zip | · | | | 5. Certificate of Status Desired See Required Fee Required | | | | | |
| | 6. Name | and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent Name | | | | | | | |
| ARNETTE, RICHARD E. 8860 S.W. 82ND ST. | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| MIAMI, FL 33173 | | | | | | | | | | | | |
| | | | | | | City FL Zip Code | | | | | | |
| | named entiti ions of regist | | or the purpose of changing | its register | ed office or | register | ed agent, or bo | th, in the State of Flo | erida. I am fa | amiliar with, | and accept | |
| Signature, typed or printed name of registered agent and this it applicable. (NOTE: Registered Agent | | | | | | | when reinstating) | | DATE | | | |
| FIL After Ma | E NOW!!! By 1, 200: | FEE IS \$150.00 5 Fee will be \$550. | 9. Election Cam OO Trust Fund Co | | | \$5. Add | .00 May Be ed to Fees | 1 | • | | | |
| 10. | | OFFICERS AND | DIRECTORS | <u>.</u> | | ADDITIONS/ | CHANGES TO OFF | ICERS AND | DIRECTORS | S IN 11 | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | 1003 CRA | E, RICHARD J ANE STREET GO, FL 33037 | ☐ Delete | | | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD | E, PATRICIA SD 82ND ST | ☐ Delde | | | SB. | D, | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD ARNETTE 8860 SW MIAMI, FL | | Pelete | | | | | ~ - | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Defæte | | | | | | | ☐ Change | Addition | |
| TITLE NAME Street Adoress City-St-Zip | | | ☐ Delete | | | | | | | ☐ Change | Addition A | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delate | | | | | | | Change | Addition | |
| indicatéd | no this repo | rt or supplemental report is | h this filing does not qualify s true and accurate and the lowered to execute this rep with all other like empower | at my signa | ture shall h | ave the : | same legal effe | ct as if made under (| oath: that I a | m an officer | or director | |