2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #550453** 05-16-2006 90020 040 ***550.00 1. Entity Name FIFE REFRIGERATION, INC. Principal Place of Business Mailing Address 411072461 106 PERRY AVE., S.E. 106 PERRY AVE., S.E. FT. WALTON BCH, FL 32548 FT. WALTON BCH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 59-1782598 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIFE, DEE'L. Street Address (P.O. Box Number is Not Acceptable) 106 PERRY AVE. S.E. FT. WALTON BCH, FL City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. $\overline{\text{PD}}$ PVD ☐ Addition ☐ Delete X Change TITI F TITLE FIFE, DEE L. FIFE, DEE L. NAME NAME STREET ADDRESS STREET ADDRESS 106 PERRY AVE., SE. 106 Perry Ave., S.E. CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BCH, FL Ft. Walton Beach, Fl STD TATLE ☐ Change ■ Addition TITLE ☐ Delete FIFE, FREDA J. NAME 106 PERRY AVENUE S.E. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT. WALTON BCH, FL Addition Delete □ Change TITLE TITLE FIFE, DALE K. NAME STREET ADDRESS 106 Perry Ave., S.E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ft. Walton Beach, Fl. ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP

FILED

May 16, 2006 8:00 am

12. I hereby certify that the information supplied with this filing 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.

Freda J. Fife, Corp. Sec. Treas. 12May 2006 850-243-0261
TED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Date
Date

CITY-ST-ZIP