2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2007 08:00 Al **DOCUMENT # 579307 Secretary of State** 1. Entity Name JOSH REFRIGERATION AND AIR CONDITIONING, INC. Principal Place of Business Mailing Address 3730 N 46 AVE HOLLYWOOD FL 33021 3730 N 46 AVE HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-1896954 Not Applicable Zip Country Zip 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 ASHER, H.LAWRENCE Street Address (P.O. Box Number is Not Acceptable) 16211 N.E. 12TH AVENUE NORTH MIAMI BEACH FL 33162 City Zip Codo 5. The above named onlity 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change Addition ☐ Delete BHF HH ELGRABLY, JOSH NAME NAME 3730 N 46TH AVE STREET ADDRESS U00000668996 STREET ADDRESS HOLLYWOOD FL 33021 /07-80053-020 150.00 CITY ST ZIP CITY ST-782 ☐ Change Addition Delete IIIIE IIILE NAME STREET ADDRESS STREET ADDRESS CITY ST 78P CITY ST-ZIP ☐ Dolele MIE ☐ Change Addition IIIIE MAME NAME SIRFE FADDRESS STREET ADDRESS CITY ST ZIP CITY St-200 Change Addition 🔲 Delete HILE HILE MAAM NALL SIRILL ADDRESS STREET ADDRESS CITY SI-ZIP CITY SI ZIP Change Addition Delete IIII RH MANE NAM SIDITI ADORESS SIREET ADDRESS OUT ST ZIP CITY-ST 789 Delete IIILE ☐ Change Addition IIILF NAM NAME STREET ADDRESS STREET ADDRESS CITY ST 702 CHY-SE ZIP

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SIGNATURE: 25 SIGNATURE: 25 SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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