

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007018

Entity Name: SUBZERO CONSTRUCTORS INC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

ONE SPECTRUM POINTE
330
LAKE FOREST, CA 92630

New Principal Place of Business:

Current Mailing Address:

ONE SPECTRUM POINTE
330
LAKE FOREST, CA 92630

New Mailing Address:

FEI Number: 33-0780874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: SOLL, DEAN
Address: ONE SPECTRUM POINTE, SUITE 330
City-St-Zip: LAKE FOREST, CA 92630

Title: DV () Delete
Name: CHAO, JAMES
Address: ONE SPECTRUM POINTE, SUITE 330
City-St-Zip: LAKE FOREST, CA 92630

Title: D () Delete
Name: O'CONNELL, RICHARD
Address: 1190 BUCKHEAD CROSSING, SUITE A-1
City-St-Zip: WOODSTOCK, GA 30189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN G. SOLL

PCT

01/23/2006

Electronic Signature of Signing Officer or Director

Date