

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002101

FILED
May 09, 2006
Secretary of State

Entity Name: TYLER REFRIGERATION EXPORT CORPORATION

Current Principal Place of Business:

3450 N.W. 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

3450 N.W. 115TH AVENUE
MIAMI, FL 33178

New Mailing Address:

CARRIER PARKWAY
ATTN: LEGAL DEPT.
SYRACUSE, NY 13221

FEI Number: 72-1302305

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMANO, KELLY
Address: CARRIER PARKWAY, TR-4
City-St-Zip: SYRACUSE, NY 132214808

Title: VD () Delete
Name: GUITERREZ, JUAN C
Address: 3450 N.W. 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: GALLI, ROBERT E
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: T () Delete
Name: WITZKY, CHRISTOPHER
Address: UNITED TECHNOLOGIES BUILDING
City-St-Zip: HARTFORD, CT 06101

Title: D () Delete
Name: BULLOCK, STEPHEN C
Address: CARRIER PARKWAY, TR-4
City-St-Zip: SYRACUSE, NY 132214808

Title: AS (X) Delete
Name: HILL, ROBERT N
Address: CARRIER PKWY P.O. BOX 4808
City-St-Zip: SYRACUSE, NY 132214808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMANO, KELLY
Address: CARRIER PARKWAY, TR-4
City-St-Zip: SYRACUSE, NY 13221

Title: VD (X) Change () Addition
Name: POOLE, RAYMOND
Address: CARRIER PARKWAY, TR-4
City-St-Zip: SYRACUSE, NY 13221

Title: S (X) Change () Addition
Name: GILL, CHARLES
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

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

Title: DAS (X) Change () Addition
Name: BULLOCK, STEPHEN C
Address: CARRIER PARKWAY, TR-4
City-St-Zip: SYRACUSE, NY 13221

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

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN C. BULLOCK

AS

05/09/2006

Electronic Signature of Signing Officer or Director

Date