

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005097

FILED
Apr 10, 2007
Secretary of State

Entity Name: ENGINEERED COOLING SERVICES, INC.

Current Principal Place of Business:

767 FIFTH AVE - 48TH FLOOR
NEW YORK, NY 10153

New Principal Place of Business:

2442 EXECUTIVE PLAZA
PENSACOLA, FL 32504

Current Mailing Address:

767 FIFTH AVE - 48TH FLOOR
NEW YORK, NY 10153

New Mailing Address:

2442 EXECUTIVE PLAZA
PENSACOLA, FL 32504

FEI Number: 87-0769487

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: P () Delete
Name: BLOUNT, W. FRANK
Address: 767 FIFTH AVE - 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: VPAS () Delete
Name: NELSON, GORDONNK L
Address: 767 FIFTH AVE - 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: VPD () Delete
Name: BUTLER, DAVID M
Address: 767 FIFTH AVE - 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: AS () Delete
Name: FISHER, G. ROBERT
Address: 4520 MAIN ST - STE 1100
City-St-Zip: KANSAS CITY, MO 64111

Title: AS () Delete
Name: CARLSON, JAMES B
Address: 767 FIFTH AVE - 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: AS () Delete
Name: RIST, STEVEN L
Address: 4520 MAIN ST - STE 1100
City-St-Zip: KANSAS CITY, MO 64111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BLOUNT, W. FRANK
Address: 767 FIFTH AVE - 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: VPAS (X) Change () Addition
Name: NELSON, GORDON L
Address: 767 FIFTH AVE - 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

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

Title: P (X) Change () Addition
Name: DOYLE, PETER W
Address: 2442 EXECUTIVE PLAZA
City-St-Zip: PENSACOLA, FL 32504

Title: CFO (X) Change () Addition
Name: ADAMS, DREW
Address: 2442 EXECUTIVE PLAZA
City-St-Zip: PENSACOLA, FL 32504

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: STEVEN L. RIST

AS

04/10/2007

Electronic Signature of Signing Officer or Director

Date