

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16940

FILED
Feb 17, 2006
Secretary of State

Entity Name: COMMERCIAL REFRIGERATION SERVICES, INC.

Current Principal Place of Business:

78 SIRIUS LANE
KEY WEST, FL 33040 US

New Principal Place of Business:

819 PEACOCK PLAZA
PMB 530
KEY WEST, FL 33040 US

Current Mailing Address:

78 SIRIUS LANE
KEY WEST, FL 33040 US

New Mailing Address:

819 PEACOCK PLAZA
PMB 530
KEY WEST, FL 33040 US

FEI Number: 59-2070164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, PHYLLIS A
78 SIRIUS LANE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

STOUT, PHYLLIS A
819 PEACOCK PLAZA
PMB 530
KEY WEST, FL 33040 US

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: PHYLLIS A. STOUT

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOUT, III, GEORGE A
Address: 78 SIRIUS LANE
City-St-Zip: KEY WEST, FL

Title: V () Delete
Name: STOUT, PHYLLIS A
Address: 78 SIRIUS LANE
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOUT, III, GEORGE A
Address: 819 PEACOCK PLAZA PMB 530
City-St-Zip: KEY WEST, FL 33040

Title: V (X) Change () Addition
Name: STOUT, PHYLLIS A
Address: 819 PEACOCK PLAZA PMB 530
City-St-Zip: KEY WEST, FL 33040

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: PHYLLIS A. STOUT

VP

02/17/2006

Electronic Signature of Signing Officer or Director

Date