2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) :

Mar 01, 2007 8:00 am Secretary of State DOCUMENT # F90673 03-01-2007 90022 031 ***150.00 B & B AIR CONDITIONING & REFRIGERATION, INC. Principal Place of Business Mailing Address 8260 SW 35 TERR MIAMI FL 33155 8260 SW 35 TERR **MIAMI FL 33155** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 59-2209643 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LACANNE, LAWRENCE SCOTT Street Address (P.O. Box Number is Not Acceptable) 8260 SW 35 TeV 8260 SW. 35 TERR. **MIAMI FL 33155** Mram! 8. 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. I am familiar with, and accept The obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstature) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Addition TITLE Change HILL Delete LACANNE, SCOTT NAME NAME 18390 SW 204TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST ZIP CITY - \$1-7IP DP Addition ☐ Change 11111 ■ Delete TITLE LACANNE, LAWRENCE NAME NAME 8260 S.W. 35TH TERRACE Pass AWAY 12/4/05 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CHY SI /IP ST Addition THE ☐ Delete 1000 Change LACANNE, RUSSLYN NAME NAM 8260 S.W. 35TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CHY-SE 7IP ☐ Delele DILLE Change Addition THILE NAME STREET ADDRESS STREET ADDRESS CITY - S1 - 7LP CHY SI /IP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY-ST-ZIP ☐ Change Addition MILE ☐ Delete 100 NAMI NAME STREET ADDRESS STREET ADDRESS CHY-S1-7/P 12. I horeby 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 logal 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 if changed, or on an attachment with an address, with all other like empowered. 2/22/07 305-55/-

Qu.

SIGNATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED