2006 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information indicated on this report or support of the corporation or the received changed, or on an attachment

SIGNATURE

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FILED Feb 09, 2006 08:00 AN DOCUMENT #F97109 1. Entity Name **Secretary of State** OKEECHOBEE AIR CONDITIONING AND REFRIGERATION, CO., INC. Principal Place of Business Mailing Address 312 S.W. SECOND STREET 312 S.W. SECOND STREET OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 No Cha-P CR2E034 (11/05) 02062006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2221387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BLAIR, TERRY DWAYNE** DO NOT WRITE 312 S.W. SECOND ST. OKEECHOBEE, FL 34974 IN THIS SPACE 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. Signature, typed or printed name of registered agent and fille d applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE BLAIR, TERRY DWAYNE MAME STREET ADDRESS 679 SW 24TH AVE. City-St-ZIP OKEECHOBEE, FL U00000425737 02/20/06-80014-006 150.0 MLE BLAIR, PATRICIA NAME STREET ADDRESS 679 SW 24TH AVE. CRY-ST-ZIP OKEECHOBEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IME NAME STREET ADDRESS CITY-ST-ZiP TITLE STREET ADDRESS CITY-ST-ZIP TITLE REALEC STREET ADDRESS CITY-ST-ZIP

E OF SIGHING OFFICER OR DIRECTOR

does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if set in proposered.