2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 16, 2007 08:00 A **DOCUMENT # F97109 Secretary of State** 1. Entity Name OKEECHOBEE AIR CONDITIONING AND REFRIGERATION, CO., INC. Mailing Address Principal Place of Business 312 S.W. SECOND STREET 312 S.W. SECOND STREET OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 03122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2221387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE **BLAIR, TERRY DWAYNE** 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 title if applicable (NOTE: Registered Agent signature required when reinstating) U00000669509 27/07-80074-018 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME **BLAIR, TERRY DWAYNE** 679 SW 24TH AVE. STREET ADDRESS OKEECHOBEE, FL CITY-ST-ZIP TITLE NAME **BLAIR, PATRICIA** 679 SW 24TH AVE. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the orderiver or trusfee 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 attachnent with an apple of the chapter like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

TERRY D. BLAIR

763-8391