

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39910

Entity Name: KOLDAIRE, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

5181 NW 109 AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

5181 NW 109 AVENUE
SUNRISE, FL 33351 US

Current Mailing Address:

5181 NW 109 AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 59-2295754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBA, RICHARD
440 LAKEVIEW DR
#101
FT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

MONTI, FRANK, O
5181 NW 109TH AVENUE
SUNRISE, FL 33351 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: FRANK O. MONTI

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MONTI, FRANK O
Address: 2064 SW 118 AVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTI, FRANK O
Address: 2064 SW 118 AVENUE
City-St-Zip: MIRAMAR, FL 33025

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: FRANK O. MONTI

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date