

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66120

FILED
Apr 25, 2006
Secretary of State

Entity Name: JOE WATERS COMMERCIAL REFRIGERATION AND AIR CONDITIONING, INC.

Current Principal Place of Business:

4751 SAN JUAN AVE #21
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4751 SAN JUAN AVE
SUITE 21
JACKSONVILLE, FL 32210 US

Current Mailing Address:

4751 SAN JUAN AVE #21
JACKSONVILLE, FL 32210 US

New Mailing Address:

4751 SAN JUAN AVE
SUITE 21
JACKSONVILLE, FL 32210 US

FEI Number: 59-2342266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, JOSEPH A.
4754 SAN JUAN AVE
STE 21
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

WATERS, JOSEPH A.
4751 SAN JUAN AVE
STE 21
JACKSONVILLE, FL 32210 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: MARK WATERS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WATERS, JOSEPH A.,
Address: 3332 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL

Title: DST () Delete
Name: WATERS, LINDA J,
Address: 3332 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 00000,

Title: V () Delete
Name: J MARK WATERS,
Address: 3758 GLENCOVE AVE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WATERS, JOSEPH A.,
Address: 3332 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DST (X) Change () Addition
Name: WATERS, LINDA J,
Address: 3332 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VP (X) Change () Addition
Name: J MARK WATERS,
Address: 4751 SAN JUAN AVENUE #21
City-St-Zip: JACKSONVILLE, FL 32210 US

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: MARK WATERS

VP

04/25/2006

Electronic Signature of Signing Officer or Director

Date