2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 23, 2006 08:00 AM DOCUMENT # H68297 Secretary of State 1. Entity Name SOUTH DADE AIR CONDITIONING AND REFRIGERATION, INC. Principal Place of Business Mailing Address 13495 S.W. 260 ST 13495 S.W. 260 ST NARANJA, FL 33032 NARANIA, FL 33032 US 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2547687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MORROW, PAUL J. DO NOT WRITE 13495 SW 260TH STREET NARANJA, FL 33032 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITE MORROW, PAUL J. NAME 13495 SW 260 ST STREET ADDRESS CITY-ST-ZIP NARANJA, FL 33032 TITLE U00000396076 01/27/06-80018-006 158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

FILED

11-19 N/ 3/5-252,0000

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.