

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
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| <b>DOCUMENT # J91201</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                               |                                                                                                                                                                            |  |                                    |                               |
| 1. Entity Name<br><b>AIR CONDITIONING &amp; REFRIGERATION SPECIALISTS, INCORPORATED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| Principal Place of Business<br><b>5309 W. BROWARD BLVD., #123<br/>PLANTATION, FL 33317</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                               | Mailing Address<br><b>5309 W. BROWARD BLVD., #123<br/>PLANTATION, FL 33317</b>                                                                                                                                                                              |  |                                    |                               |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               | 04252006 No Chg-P CR2E034 (11/05)                                                                                                                                                                                                                           |  |                                    |                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               | <table border="1"> <tr> <td>4. FEI Number<br/><b>65-0056498</b></td> <td>Applied For<br/>Not Applicable</td> </tr> <tr> <td colspan="2">5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b></td> </tr> </table> |  | 4. FEI Number<br><b>65-0056498</b> | Applied For<br>Not Applicable |
| 4. FEI Number<br><b>65-0056498</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Applied For<br>Not Applicable |                                                                                                                                                                                                                                                             |  |                                    |                               |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| 6. Name and Address of Current Registered Agent<br><br><b>MORRISON, NEVILLE<br/>5309 W. BROWARD BLVD. #123<br/>PLANTATION, FL 33317</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               | <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                           |  |                                    |                               |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                               | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                      |  |                                    |                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               | 05/17/06-80117-011 150.00                                                                                                                                                                                                                                   |  |                                    |                               |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | P                             |                                                                                                                                                                                                                                                             |  |                                    |                               |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MORRISON, NEVILLE             |                                                                                                                                                                                                                                                             |  |                                    |                               |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 5309 W. BROWARD BLVD., #123   |                                                                                                                                                                                                                                                             |  |                                    |                               |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | PLANTATION, FL 33317          |                                                                                                                                                                                                                                                             |  |                                    |                               |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | S                             |                                                                                                                                                                                                                                                             |  |                                    |                               |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | NYSTROM, DONALD               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 5300 W. BROWARD BLVD. #123    |                                                                                                                                                                                                                                                             |  |                                    |                               |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | PLANTATION, FL 33317          |                                                                                                                                                                                                                                                             |  |                                    |                               |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| 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. |                               |                                                                                                                                                                                                                                                             |  |                                    |                               |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               | 4/25/06 954 7912385                                                                                                                                                                                                                                         |  |                                    |                               |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                               | Date Daytime Phone #                                                                                                                                                                                                                                        |  |                                    |                               |