2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J95472

1. Entity Name

ACR PROCESS EQUIPMENT, INC.



Principal Place of Business

788 SILVERWOOD DR. LAKE MARY, FL 32746 Mailing Address

788 SILVERWOOD DR. LAKE MARY, FL 32746





01242008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2864032

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

RUBENS, ALFRED C. 788 SILVERWOOD DR. LAKE MARY, FL 32746

DO NOT WRITE 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 little if applicable

(NOTE: Registered Agent signature required when reinstating)

DAT

FILE NOW!!! FEE IS \$150.00 'After May 1, 2008 Fee will be \$550.00 Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be - Added to Fees

OFFICERS AND DIRECTORS 10. TITLE RUBENS, ALFRED C. NAME STREET ADDRESS 788 SILVERWOOD DR. CITY-ST-ZIP LAKE MARY, FL RUBENS, KAREN A. STREET ADDRESS 788 SILVERWOOD DR. LAKE MARY, FL CHY-ST-7P THEF STREET ADDRESS CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 experienced.

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-08

407-321-5115

Daytime Phone #