

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26888

FILED
Apr 20, 2006
Secretary of State

Entity Name: RAPID AIR CONDITIONING, INC.

Current Principal Place of Business:

6231 SW 18 PLACE
POMPANO BEACH, FL 33068 US

New Principal Place of Business:

1945 W COPANS ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

6231 SW 18 PLACE
POMPANO BEACH, FL 33068 US

New Mailing Address:

1945 W COPANS ROAD
POMPANO BEACH, FL 33064 US

FEI Number: 65-0058083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGITZ, MARK
6231 SW 18 PLACE
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

MAGITZ, MARK
1945 W COPANS RD
POMPANO BEACH, FL 33064 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:

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIGATZ, MARK
Address: 6231 SW 18 PLACE
City-St-Zip: POMPANO BEACH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIGATZ, MARK
Address: 1945 W COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064

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 MIGATZ

PD

04/20/2006

Electronic Signature of Signing Officer or Director

Date