2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2006 08:00 AN Secretary of State DOCUMENT # K96659 POLAR REFRIGERATION INC. Principal Place of Business Mailing Address 8740 ORIENT WAY NE 8740 ORIENT WAY NE ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2957743 \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DORR, WILLIAM F. DO NOT WRITE 8740 ORIENT WAY NE ST, PETERSBURG, FL 33702 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 it applicable (NOTE: Registered Agent signature regulard when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TRILE DORR, WILLIAM F. NAME STREET ADDRESS 8740 ORIENT WAY NE ST. PETERSBURG, FL CITY-ST-ZIP TITLE DORR, DARLENE R. STREET ADDRESS **8740 ORIENT WAY NE** ST. PETERSBURG, FL CITY-ST-ZIP TITLE DORR, ROBERT M STREET ADDRESS 8740 ORIENT WAY, NE DO NOT WRITE SAINT PETERSBURG, FL 33702 CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TIBLE

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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other tike empowered.

SIGNATURE: 💢

HAME STREET ADDRESS CTT-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED