2006 FOR PROFIT CORPORATION ANNUÄL REPORT

Aug 25, 2006 8:00 am Secretary of State DOCUMENT # L06707 08-25-2006 90001 017 ***158.75 1. Entity Name MOBILE REFRIGERATION SYSTEMS, INC. Mailing Address 50026234 Principal Place of Business 1641-A AW 7TH AVENUE 1641-A SW 7TH AVENUE POMPANO BCH., FL 33060 POMPANO BCH., FL 33060 US 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0141443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALL, ROBERT DO NOT WRITE 1641-A SW 7TH AVENUE POMPANO BCH., FL 33060 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 7 2006 SIGNATURE_ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$450.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME WALL, ROBERT STREET AODRESS 1641-A SW 7TH AVENUE POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE NAME WALL, RITA STREET ADDRESS 1641-A SW 7TH AVENUE POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE Tate, Chery/ SAME address all STREET ADDRESS DO NOT WRITE abo W CITY-ST-ZIP TITLE IN-THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

NAME STREET ADDRESS CITY-ST-ZIP

FILED