2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 17, 2006 08:00 AM Secretary of State **DOCUMENT # L49605** 1. Entity Name FRIGIDTEMP, INC. Principal Place of Business Mailing Address 755 NW 174 AVE 755 NW 174 AVE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 01122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0172191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VERNA, JAMES R DO NOT WRITE 755 NW 174TH NW AVENUE PEMBROKE PINES, FL 33029 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 Forda. I am familiar with, and accept the obligations of registered agent. Signature, typedictips also have of registered agent and rife if applicable. PICTE, Registered Agent Figureture and and when reinstal and DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE is \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE VERNA, JAMES R. NAME STREET ADDRESS 755 N.W. 174 AVE. U00000387607 01/19/06-80045-017 150.00 CITY-ST ZIP PEMBROKE PINES, FL 33029 TITLE NAME STREET ADDRESS CITY ST ZIP N.AAJE STREET ADDRESS DO NOT WRITE CITY ST IP MILE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TIBE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST 7IP 12. Thereby certify that the information supplied with this Ning does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this recort or supplemental report is type and accurate and that my signature shall have the same legal effect as it 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 it changed, or on an artisciment with an address juith all other like amovement.