2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 29, 2007 08:00 A Secretary of State **DOCUMENT # L98959** 1. Entity Name CITY AIR CONDITIONING & REFRIGERATION, INC. Principal Place of Business Mailing Address 207 GOOLSBY BLVD 835 GLOUCHESTER ST DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33487 US 03132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0217284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMILLAN, JACKIE DO NOT WRITE 835 GLOUCHESTER ST BOCA RATON, FL 33487 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 assett and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCMILLAN, JOSEPH H NAME STREET ADDRESS 835 GLOUCHESTER ST CITY-ST-ZIP BOCA RATON, FL 33487 U00000682088 04/04/07-80070-023 150.00 TITLE NAME MCMILLAN, JACKIE STREET ADDRESS 835 GLOUCHESTER ST CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

.12. I hereby 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

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP