2007 FOR PROFIT CORPORATION

Apr 23, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT # M05645** 1. Entity Name DUAL-TEMP MECHANICAL, INC. Principal Place of Business Mailing Address 13745 SW 139 CT 13745 SW 139 CT SUITE 102 SUITE 102 MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P CR2E034 (11/05) 03092007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2450014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTILLO, LIONEL M. DO NOT WRITE 4120 HARDIE RD. COCONUT GROVE, FL 33133 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing U00000727545 \$5.00 May Be Trust Fund Contribution. Added to Fees 05/04/07-80053-004 150.00 OFFICERS AND DIRECTORS 10. TITLE CASTILLO, LIONEL M. NAME STREET ADDRESS 4120 HARDIE RD. COCONUT GROVE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP

> you Im as telle ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-07 305-667-6465 Date Daytone Phone #

FILED