2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM DOCUMENT # M42247 **Secretary of State** CARIBEAN S. AIR CONDITIONING OF FLORIDA, INC. Mailing Address Principal Place of Business 4263 SOUTHWEST 163 PATH 4263 SOUTHWEST 163 PATH MIAMI, FL 33185 US MIAMI, FL 33185 US No Chg-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2782862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANZ, MIGUEL 4263 SOUTHWEST 163 PATH MIAMI, FL 33185 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. 1 am famillar with, and accept the obligations of registered agent. CATE (NETTE: Registered Agent sondture retained when remetating Signature, typed or printed name of registered agent and title if applicable. 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. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE SANZ, MIGUEL NAME 4263 SOUTHWEST 163 PATH STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 U00000431654 02/23/06-80037-804 150.00 TITLE SANZ, BARBARA M. NATE STREET ADDRESS 4263 SOUTHWEST 163 PATH MIAMI, FL 33185 CITY-ST-ZIP TITLE HAFAE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NASA STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing boes 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 organized like empowered.

FILED