~2006 FOR PROFIT CORPORATION ANNUAL REPORT

CSTY-ST-7/P

SIGNATURE:

Feb 01, 2006 08:00 AM **DOCUMENT # P00000007982 Secretary of State** 1. Entity Name CAPÉ COOLING, INC. Principal Place of Business . Mailing Address 1231 NW 18TH TERRACE 1231 NW 18TH TERRACE CAPE CORAL, FL 33993-5082 CAPE CORAL, FL 33993-5082 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0971254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CERATO, RICHARD WIL DO NOT WRITE 1231 NW 18TH TERRACE CAPE CORAL, FL 33993-5082 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MIE CERATO, II. RICHARD W MAME 02/11/06-80008-005 150.00 1231 NW 18TH TERRACE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 339935082 TITLE CERATO, III, RICHARD W STREET ADDRESS **2105 NE 14TH AVENUE** CAPE CORAL, FL 339093404 CITY-ST-ZIP TITLE CERATO, FRANCINE NAME STREET ADDRESS 1231 NW 18TH TERRACE DO NOT WRITE CITY-ST-ZIP CAPE CORAL, FL 339935082 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of 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 effect like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #