

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110162

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: REFRALINE ENGINEERING CORP.

## Current Principal Place of Business:

2226 S.W 38TH TERRACE  
CAPE CORAL, FL 33914

## New Principal Place of Business:

## Current Mailing Address:

1318 LAFAYETTE STREET  
CAPE CORAL, FL 33904

## New Mailing Address:

1221 SW 10TH TERRACE  
CAPE CORAL, FL 33991

FEI Number: 65-1073404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, THOMAS W  
1318 LAFAYETTE STREET  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

HUTTNER, OLIVER  
1221 SW 10TH TERRACE  
CAPE CORAL, FL 33991 US

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.

SIGNATURE: OLIVER HUTTNER

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: SCHLAEFER-SCHWAB, INGRID  
Address: KLOPSTOCKSTR. 6  
City-St-Zip: LEMGO, GE 32657

Title: D ( ) Delete  
Name: SCHWAB, HARALD  
Address: GARTENWEG 7  
City-St-Zip: DANNENFELD - GERMANY 67814,

Title: S (X) Delete  
Name: HILL, THOMAS W  
Address: 1318 LAFAYETTE STREET  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SCHLAEFER-SCHWAB, INGRID  
Address: GARTENWEG 7  
City-St-Zip: DANNENFELD - GERMANY, GE 67814

Title: D (X) Change ( ) Addition  
Name: SCHWAB, HARALD  
Address: GARTENWEG 7  
City-St-Zip: DANNENFELD - GERMANY 67814, GE 67814

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARALD SCHWAB

D

04/12/2007

Electronic Signature of Signing Officer or Director

Date