

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111693

FILED
Aug 24, 2006
Secretary of State

Entity Name: TROPICAL REFRIGERATION INTERNATIONAL, INC.

Current Principal Place of Business:

4620 26TH AVE. W.
BRADENTON, FL 34209

New Principal Place of Business:

4612 26TH AVE. W.
BRADENTON, FL 34209

Current Mailing Address:

4620 26TH AVE. W.
BRADENTON, FL 34209

New Mailing Address:

4612 26TH AVE. W.
BRADENTON, FL 34209

FEI Number: 65-1064337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEESLINE, STEPHEN J
4620 26TH AVE. W.
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

DEESLINE, STEPHEN J
4612 26TH AVE. W.
BRADENTON, FL 34209 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: STEPHEN J DEESLINE

08/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEESLINE, STEPHEN J
Address: 4620 26TH AVE. W.
City-St-Zip: BRADENTON, FL 34209

Title: D () Delete
Name: DEESLINE, DONNA S
Address: 4620 26TH AVE. W.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEESLINE, STEPHEN J
Address: 4612 26TH AVE W
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: DEESLINE, DONNA S
Address: 4612 26TH AVE. W.
City-St-Zip: BRADENTON, FL 34209

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: STEPHEN J DEESLINE

PRES

08/24/2006

Electronic Signature of Signing Officer or Director

Date