2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TYPED OF PRINTED NAME OF

SIGNING OFFICER OR ORECTOR

Feb 14, 2006 08:00 AM Secretary of State DOCUMENT # P01000038934 1. Entity Name RESTAURANT VENTILATION INDUSTRIES INC Principal Place of Business Malling Address 3330 SPANISH MOSS TERRACE, 203 3330 SPANISH MOSS TERRACE, 203 LAUDERHILL, FL 33319 US LAUDERHILL, FL 33319 US No Chg-P CR2E034 (11/05) 02072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1122745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LINDSAY, FRANKLÝN 3330 SPANISH MOSS TERRACE, 203 LAUDERHILL, FL 33319 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 II applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00_ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LINDSAY FRANKLIN NAME STREET ADDRESS 3330 SPANISH MOSS TERRACE, 203 CITY-SY-ZIP LAUDERHILL, FL 33319 TITLE U00000433662 02/24/06-80028-002 150:00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 path, 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 any oddress, with all other like empowered.

FILED