## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 13, 2006 08:00 AM Secretary of State **DOCUMENT # P01000067202** 1. Entity Name MARSH REFRIGERATION, INC. Principal Place of Business Mailing Address 19570 NW 87TH PL. 2646 W 84 STREET HIALEAH, FL 33016 HIALEAH, FL 33018 US 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1127014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARSH, DONALD P 19570 NW 87TH PL. HIALEAH, FL 33018 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May 80 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. TITLE NAME MARSH, DONALD P 19570 NW 87 PLACE STREET ADDRESS 000000385871 01/18/06-80035-013 158.75 CSTY-ST-ZIP HIALEAH, FL 33018 STD TITLE MARSH, ELEANOR ANN NUME STREET ADDRESS 19570 NW 87 PLACE HIALEAH, FL 33018 CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

12. 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 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 other like empowered.

A O

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/2006 305/823-114

FILED