2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 A Secretary of State DOCUMENT # P02000011556 1. Entity Name CENTRAL COMFORT APPLIANCE CORP. Principal Place of Business Mailing Address 5883 W 28TH AVE 5883 W 28TH AVE HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3594941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE REGO, JESUS MARAF U000000545443 STREET ADDRESS 5883 W 28TH AVE 05/11/06-80079-001 150.00 CHY-ST-ZIP HIALEAH, FL 33016 TITLE LOPEZ, REINALDO NAME STREET ADDRESS 5883 W 28TH AVE CHY-SI-ZIP HIALEAH, FL 33016 DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CHY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED