2006 FOR PROFIT CORPORATION

Mar 15, 2006 8:00 am **Secretary of State ANNUAL REPORT** 03-15-2006 90117 001 ***150.00 DOCUMENT # P02000035538 COMPRESSOR INTERCOOLER DISTRIBUTORS, INC. Principal Place of Business SUUTEAAA Mailing Address 138 ABONDANCE DR 138 ABONDANCE DR PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 02232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0423064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTANZO, THOMAS W DO NOT WRITE 138 ABONDANCE DRIVE PALM BEACH GARDENS, FL 33410 IN THIS SPACE 8. The above parted 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. Thomas W. Costanzo SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME COSTANZO, THOMAS W STREET ADDRESS 138 ABONDANCE DR. CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZI?

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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIG

TITLE NAME STREET ADDRESS CiTY-ST-7/2

Thomas W. Costanzo

FILED