

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079514

Entity Name: GPS REFRIGERATION, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

1945 WILEY STREET
HOLLYWOOD, FL 330206331

New Principal Place of Business:

Current Mailing Address:

1945 WILEY STREET
HOLLYWOOD, FL 330206331

New Mailing Address:

FEI Number: 73-1651670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROE, GABRIEL
1945 WILEY ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: STROE, PETRICA
Address: 1945 WILEY ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: STROE, GABRIEL
Address: 1915 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETRICA STROE

V

01/08/2006

Electronic Signature of Signing Officer or Director

Date