2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P02000079948 1. Entity Name AAA SUB-ZERO, INC. Principal Place of Business Mailing Address 23 ATLANTIC BLVD. 23 ATLANTIC BLVD. KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & Stato Applied For 13-4204646 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo RUMPF, LINDA A Street Address (P.O. Box Number is Not Acceptable) 960000 OVERSEAS HWY I-1 KEY LARGO FL 33037 City Zip Codo 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, lyped or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change HILE mir ☐ Addition Delete 000000668443 03/27/07-80030-021 150.00 RUMPF, LINDA A NAME NAMÉ 96000 OVERSEAS HWY I-1 STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-S1-ZIP Change Addition TITLE ☐ Delete HILL NAMI. NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7P CHY-SI-7/P ☐ Change Addition THE Defete mu NAM NAMI STRUELE ADDRESS STRUCT ADDRESS CHY-SI-76 CITY-ST-7IP Change Addition TITLE ☐ Defete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition NAML NAMI STREET ADDRESS STREET LADDRESS CITY-ST-7IP CITY-S1-ZIP Delete ☐ Change . ☐ Addition THE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; 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

ICER OR DIRECTOR

Daytime Phone #