2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2008 8:00 am **Secretary of State DOCUMENT # P02000079948** 1. Entity Name 01-31-2008 90032 031 ***150.00 AAA SUB-ZERO, INC. Principal Place of Business Mailing Address 23 ATLANTIC BLVD. 101 LAGUNA AVE 23 ATLANTIC BLVD. THO I DOS -0 KEY LARGO, FL 33037 KEY LARGO, FL 33037 99611 Oversess Huy 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4204646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent RUMPF, LINDA A DO NOT WRITE 960000 OVERSEAS HWY I-1 KEY LARGO, FL 33037 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. I am familiar with, and accept 1-23-08 LINDA A. RUMPF (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. RUMPF, LINDA A NAME STREET ADDRESS 96000 OVERSEAS HWY I-1 CITY-ST-ZIP KEY LARGO, FL 33037 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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:

FILED