2005 FOR PROFIT CORPORATION

Mar 24, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P02000093782 03-24-2005 90048 016 ***150.00 R.K.Ó. REFRIGERATION CORPORATION Principal Place of Business Mailing Address 50030580 3601 WEST COMMERCIAL BLVD. 3601 WEST COMMERCIAL BLVD. SUITE 39 SUITE 39 FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 US 2. Principal Place of Business 5786 ENTERPRISE 5786 ENTERPRISE Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For FT. MYERS T. MYERS Not Applicable 52-2377236 Country Country \$8.75 Additional 5. Certificate of Status Desired 4 S.A. 33905 U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSBORNE, ROGER Street Address (P.O. Box Number is Not Acceptable) 5786 ENTER PRISE PKWY 3601 WEST COMMERCIAL BLVD. ENTERPRISE SUITE 39 FORT LAUDERDALE, FL 33309 FORI MYERS 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition IIILE ☐ Delete TITLE OSBORNE, ROGER NAME 5786 ENTERPRISE PARKWAY 3601 WEST COMMERCIAL BLVD, #39 STREET ADDRESS STREET ADORESS FORT MYERS - FL 33905 FORT LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME~ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receive, 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 attachatent with an address, with all other tike empowered.

Date

Daytime Phone #

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED