

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119423

FILED
May 02, 2006
Secretary of State

Entity Name: PHOENIX REFRIGERATION, INC

Current Principal Place of Business:

6970 INDIAN CREEK
6G
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1150 NW 72ND AVE
555
MIAMI, FL 33126

New Principal Place of Business:

6770 INDIAN CREEK DR
6G
MIAMI BEACH, FL 33141

New Mailing Address:

6770 INDIAN CREEK DR
6 G
MIAMI BEACH, FL 33141

FEI Number: 56-2303140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, SERGIO A
6770 INDIAN CREEK APT 6G
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

VITALE, SERGIO A
6770 INDIAN CREEK APT 6G
MIAMI BEACH, FL 33141 US

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: SERGIO VITALE

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: VITALE, SERGIO A SR
Address: 6770 INDIAN CREEK #6G
City-St-Zip: NBV, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VITALE, SERGIO A
Address: 6770 INDIAN CREEK # 6 G
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD () Change (X) Addition
Name: VITALE, MONICA B
Address: 6770 INDIAN CREEK # 6 G
City-St-Zip: MIAMI BEACH, FL 33141

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: SERGIO VITALE

PD

05/02/2006

Electronic Signature of Signing Officer or Director

Date