

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122556

FILED
Apr 25, 2006
Secretary of State

Entity Name: ELITE COOLING SERVICE INC

Current Principal Place of Business:

28067 SOUTH WEST 167 AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

28067 SOUTH WEST 167 AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 03-0489995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIA, EDUARDO M
28067 SOUTH WEST 167 AVENUE
HOMESTEAD, FL 33030 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: P () Delete
Name: GUARDIA, EDUARDO M
Address: 28067 SOUTH WEST 167 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP () Delete
Name: HERRERA, JUAN A
Address: 9911 SOUTH WEST 4 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: P () Delete
Name: GUARDIA, EDUARDO M
Address: 28067 SOUTH WEST 167 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: P () Delete
Name: GUARDIA, EDUARDO M
Address: 28067 SOUTH WEST 167 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 FL

Title: VP () Delete
Name: HERRERA, JUAN A
Address: 9911 SOUTH WEST 4 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: HERRERA, JUAN A
Address: 9911 SOUTH WEST 4 STREET
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JUAN A. HERRERA

VP

04/25/2006

Electronic Signature of Signing Officer or Director

_____ Date