2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

LATURE AND TYPED OF

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

May 31, 2007 8:00 am Secretary of State DOCUMENT # P03000021116 05-31-2007 90002 024 ***150.00 1. Entity Name BREVARD AIR & REFRIGERATION, INC. Principal Place of Business Mailing Address 40-3420 N. COURTENAY PKWY #117 3420 N. COURTENAY PKWY #117 MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32953 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Grove St. 217 N. Grove nerritt Island, FL 05252007 Cha-P CR2E034 (12/06) Applied For 4. FEI Number 90-0070449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAFFER, WALTER J PRES 3420 N. COURTENAY PKWY #117 MERRITT ISLAND, FL 32953 32953 Zip Code 8. The above name 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 egistered SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition SHAFFER, WALTER JP NAME NAME STREET ADDRESS **486 FALMOUTH AVE** STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP TALE ☐ Delete TITLE Change ■ Addition SHAFFER, ADAM G VP NAME NAME STREET ADDRESS 460 SABAL AVE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED