2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000035554 HI-TECH COOLING & CONTROLS, INC. Principal Place of Business Mailing Address 18391 USEPPA ROAD 18391 USEPPA ROAD FORT MYERS, FL 33912 FORT MYERS, FL 33912 A Company of the Comp 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1689460 Not Applicable \$8.75 Additional The second secon 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAYUSA, MICHAEL F ESQ. DO NOT WRITE 1922 VICTORIA AVENUE SUITE A IN THIS SPACE FORT MYERS, FL 33901 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 little if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PVST** TITLE NAME DOMBKOWSKI, MIKE 18391 USEPPA ROAD STREET ADDRESS U00000413307 CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME DOMBKOWSKI, MIKE STREET ADDRESS 18391 USEPPA ROAD CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TATE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 accustle 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 attachmatic with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TOTAL NAME STREET ADDRESS CITY-ST-ZIP

FILED