2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # P03000035554 1. Entity Name 02-12-2007 90108 035 ***150.00 HI-TECH COOLING & CONTROLS, INC. Principal Place of Business 18391 USEPPA ROAD FORT MYERS FL 33912 18391 USEPPA ROAD FORT MYERS FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suile, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 06-1689460 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3390 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KAYUSA, MICHAEL F ESQ. Street Address (P.O. Box Number is Not Acceptable) 1922 VICTORIA AVENUE SUITE A FORT MYERS FL 33901 Zip Code FL 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 it applicable. (NOTE, Registered Agent signature required when reinstation) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THILE TITLE Change Addition Delete DOMBKOWSKI, MIKE NAME 18391 USEPPA ROAD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY - ST - ZIP 33967 TITLE ☐ Defete IIILE ☐ Change Addition DOMBKOWSKI, MIKE NAME NAME 18391 USEPPA ROAD STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY - ST-ZIP CRY+SI-7IE ઽઽૡઌૠ ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP HHE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 empaw

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED