

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # P03000112524

1. Entity Name

COOL-RITE AIR CONDITIONING, INC.



Principal Place of Business

7700 GRANADA BOULEVARD
MIRAMAR, FL 33023 US

Mailing Address

7700 GRANADA BOULEVARD
MIRAMAR, FL 33023 US



01102006 No Chg-P CR2E034 (11/05)

4. FEI Number

41-2111583

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ROCCO, JOSEPH F
7700 GRANADA BOULEVARD
MIRAMAR, FL 33023

**DO NOT WRITE
IN THIS SPACE**

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

U00000394885

01/26/06-90029-004 150.00

10. OFFICERS AND DIRECTORS

TITLE	P/D
NAME	ROCCO, JOSEPH F
STREET ADDRESS	7700 GRANADA BLVD.
CITY-ST-ZIP	MIRAMAR, FL 33023
TITLE	ST/D
NAME	ROCCO, JOSEPH F
STREET ADDRESS	7700 GRANADA BLVD.
CITY-ST-ZIP	MIRAMAR, FL 33023
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

Joseph F. Rocco
Joseph F. Rocco
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jan. 19, 2006 *(954)*
961-2223