2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03000126412 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State CLIMATE CONTROL REFRIGERATION & AIR** CONDITIONING, INC. Principal Place of Business Mailing Address 2170 SAN REMO DRIVE 2170 SAN REMO DRIVE BIG PINE KEY FL 33043 BIG PINE KEY FL 33043 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # elc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0395908 Not Applicable Zip Country Country Zιο \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEHOF, JAMES D Street Address (P.O. Box Number is Not Acceptable) 2170 SAN REMO DRIVE BIG PINE KEY FL 33043 Zip Code City 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, by (c) in printed name of registered ager (and title) applicable (NOTE, Registered Agent signature required when reinstating) 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. ши ☐ Delete HILL Change Addition DEHOF, JAMES D NAMI NAMI 2170 SAN REMO DRIVE STREET ADDRESS *U00000596873* STOLET ADDRESS BIG PINE KEY FL 33043 01/24/07-80013-020 150.00 City-SI-ZIP CHY-SI-ZIP Change Addition HITE Delete DEHOF, JAMES D JR NAME NAME 22092 BOMBAY STREET STREET ADDRESS STREET LADDRESS PORT CHARLOTTE FL 33980 CUY-ST-7/P City-St-78 ☐ Change Addition HILE Delete TITLE DEHOF, JOANN NAMI NAMI 2170 SAN REMO DRIVE STREET ADDRESS STREET ADDRESS CITY-S1-7IP BIG PINE KEY FL 33043 CHY-ST-ZIP Change ☐ Addition Delete NAMŁ NAMI STREET ADDRESS STREET ADDRESS CRY-SI-78 CHY-SI-ZIE Defete ☐ Change Addition III11NAME NAMI STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP CHY-ST-7IP 11116 ☐ Change Addition HILL Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-71P

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 eath, 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

1-19-07 1-305-872-3360