## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 29, 2007 08:00 AM DOCUMENT # P03000137716 **Secretary of State** ATLANTIC BREEZE AC & REFRIGERATION, INC. Principal Place of Business Mailing Address 2549 MARATHON LANE 2549 MARATHON LANE FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 01262007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0461793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTTER, RICHARD S DO NOT WRITE 2549 MARATHON LANE FT. LAUDERDALE, FL 33312 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE POTTER, RICHARD S NAME 2549 MARATHON LANE STREET ADDRESS CITY - ST - ZIP FT. LAUDERDALE, FL 33312 TITLE SVD ZELEN, MARIS NAME STREET ADDRESS U00000608960 02/01/07-80031-007 150.00 2549 MARATHON LANE CITY-ST-ZIP FT. LAUDERDALE, FL 33312 IITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY - ST - ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTO