2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 01, 2005 08:00 AM DOCUMENT # P03000142140 **Secretary of State** EDISON REFRIGERATION, INC. Principal Place of Business Mailing Address 1040 MCKINNON AVE **1040 MCKINNON AVE** OVIEDO, FL 32765 OVIEDO, FL 32765 06282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2415905 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARNEIRO, EDISON DO NOT WRITE 1040 MCKINNON AVE OVIEDO, FL 32765 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 primed name of registered agent and title it applicable. (NOTE: Registered Agent algorithme required when reflectating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CARNEIRO, EDISON STREET ADDRESS 1040 MCKINNON AVE U00000369963 07/01/05-80003-015 150.**0**0 CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME CARNEIRO, DULCE STREET ADDRESS 1040 MCKINNON AVE CITY-ST-ZIP OVIEDO, FL 32765 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP ग्राह IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP NAME STREET ADDRESS CDY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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FILED