2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2006 08:00 AN **Secretary of State DOCUMENT # P04000004524** KIRBY REFRIGERATION AND ELECTRICAL SERVICE, INC. Mailing Address Principal Place of Business 53 OXFORD ST 53 OXFORD ST DEFUNIAK SPRINGS, FL 32435 DEFUNIAK SPRINGS, FL 32435 CR2E034 (11/05) 01182006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0496490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, WILLIAM H DO NOT WRITE 664 BALDWIN AVE DEFUNIAK SPRINGS, FL 32435 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. INOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIRBY, THOMAS R NAME STREET ADDRESS 53 OXFORD ST DEFUNIAK SPRINGS, FL 32435 U000004084**8**6 02/08/06-80060-018 150.00 CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 attachmen with

SIGNATURE

STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP