


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000013947

1. Entity Name
OMEGA AIR CONDITIONING & REFRIGERATION INC.



Principal Place of Business Mailing Address

2400 NW 94TH WAY 2400 NW 94TH WAY
SUNRISE, FL 33322 SUNRISE, FL 33322

DO NOT WRITE IN THIS SPACE



04272006 No Chg-P CR2E034 (11/05)

4. FFI Number Applied For
51-0494321 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PADILLA, JOSE L
2400 NW 94TH WAY
SUNRISE, FL 33322

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I, the above named entity submit 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: *Jose Padilla* JOSE PADILLA 4/27/06

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

000000545204
05/11/06-80067-020 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	PADILLA, JOSE L
STREET ADDRESS	2400 NW 94TH WAY
CITY- ST- ZIP	SUNRISE, FL 33322
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, 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: *Jose Padilla* JOSE PADILLA 4/27/06 954-747-5326

Signature and typed or printed name of signing officer or director Date Daytime Phone #