

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED****Apr 30, 2008 08:00 AM
Secretary of State**

DOCUMENT # P04000013947 1. Entity Name OMEGA AIR CONDITIONING & REFRIGERATION INC.		
Principal Place of Business 2400 NW 94TH WAY SUNRISE, FL 33322	Mailing Address 2400 NW 94TH WAY SUNRISE, FL 33322	
DO NOT WRITE IN THIS SPACE		
4. FEI Number 51-0494321		
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		
DO NOT WRITE 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: _____ DATE: _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when registering)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		
TITLE	P	
NAME	PADILLA, JOSE L	
STREET ADDRESS	2400 NW 94TH WAY	
CITY-ST-ZIP	SUNRISE, FL 33322	
TITLE	VP	
NAME	PADILLA, ANN	
STREET ADDRESS	2400 NW 94TH WAY	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33322	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
DO NOT WRITE IN THIS SPACE		
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 807, 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: <u>Jose Padilla</u> 4/25/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		



04242008 No Chg-P CR2E034 (11/05)

4. FEI Number 51-0494321	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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