

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029843

FILED
Aug 31, 2006
Secretary of State

Entity Name: CARIBBEAN AIR CONDITIONING, INC

Current Principal Place of Business:

947 W WHEELER RD
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

947 W WHEELER RD
BRANDON, FL 33510

New Mailing Address:

FEI Number: 22-3913845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAMON
947 W WHEELER RD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HERNANDEZ, RAMON
Address: 947 W WHEELER RD
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: FERNANDEZ, IDAEL
Address: 4904 MURRAY HILL DR
City-St-Zip: TAMPA, FL 33615

Title: S () Delete
Name: TORRES, CELENIA
Address: 947 W WHEELER RD
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: COLLAZO, NELSON
Address: 6150 SCHOOLHOUSE CT
City-St-Zip: WESLEYCHAPEL, FL 33544

Title: S (X) Change () Addition
Name: TORRES, CELENIA
Address: 6411 AMUDSON ST
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMON HERNANDEZ

PT

08/31/2006

Electronic Signature of Signing Officer or Director

Date