

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052516

FILED
Apr 28, 2006
Secretary of State

Entity Name: CORE AIRCONDITIONING & REFRIGERATION, INC.

Current Principal Place of Business:

2709 SWAMP CABBAGE COURT
FT. MYERS, FL 33901

New Principal Place of Business:

122 NW 9TH TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

3737 WINKLER AVE. EXT.
APT 1137
FT. MYERS, FL 33916

New Mailing Address:

122 NW 9TH TERRACE
CAPE CORAL, FL 33993

FEI Number: 54-2151066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, LUCRECTIA
3737 WINKLER AVE. EXT.
APT 1137
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MITCHELL, LUCRECTIA
122 NW 9TH TERRACE
CAPE CORAL, FL 33993 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, STEVE C
Address: 3737 WINKLER AVE. EXT. APT 1137
City-St-Zip: FORT MYERS, FL 33916

Title: VP () Delete
Name: MITCHELL, LUCRECTIA
Address: 3737 WINKLER AVE. EXT. APT 1137
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, STEVE C
Address: 122 NW 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Change () Addition
Name: MITCHELL, LUCRECTIA
Address: 122 NW 9TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: STEVE MITCHELL

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date