2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105206

Entity Name: APOLLO AIR CONDITIONING AND REFRIGERATION, INC.

FILED Aug 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1605 SHENANDOAH STREET 1510 LEE STREET

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4639 1510 LEE STREET

FORT LAUDERDALE, FL 33338 US HOLLYWOOD, FL 33020 US

FEI Number: 59-3402511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOBOLOWSKI, MARK

1605 SHENANDOAH STREET

HOLLYWOOD, FL 33020 US

SOBOLOWSKI, MARK

1510 LEE STREET

HOLLYWOOD, FL 33020 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: MARK SOBOLOWSKI 08/30/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SOBOLOWSKI, MARK
 Name:
 SOBOLOWSKI, MARK

 Address:
 P.O. BOX 4639
 Address:
 1510 LEE STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33338
 City-St-Zip:
 HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK SOBOLOSKI P 08/30/2005