

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105206

Entity Name: APOLLO AIR CONDITIONING AND REFRIGERATION, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1510 LEE STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

3101 PORTOFINO POINT
#A4
COCONUT CREEK, FL 33066 US

Current Mailing Address:

1510 LEE STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

3101 PORTOFINO POINT
#A4
COCONUT CREEK, FL 33066 US

FEI Number: 20-1366883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBOLOWSKI, MARK
1510 LEE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SOBOLOWSKI, MARK A PRES
3101 PORTOFINO POINT
#A4
COCONUT CREEK, FL 33066 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

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOBOLOWSKI, MARK
Address: 1510 LEE STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOBOLOWSKI, MARK A PRES
Address: 3101 PORTOFINO POINT APT.#A4
City-St-Zip: COCONUT CREEK, FL 33066

I hereby certify that the information supplied with this filing does not qualify 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: MARK SOBOLOWSKI

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date