2006 FOR PROFIT CORPORATION

mes 4

SIGNATURE:

IMES Y WHY WAS THE OF THE OF

FILED ANNUAL REPORT Jan 12, 2006 - 08:00 AM DOCUMENT # P04000123068 **Secretary of State** 1. Entity Name ALL KEYS COOLING, INC. Principal Place of Business Mailino Address 214 BRUCE COURT 214 BRUCE COURT MARATHON, FL 33050 MARATHON, FL 33050 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0523952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. GREENMAN, FRANKLIN D DO NOT WRITE 5800 OVERSEAS HIGHWAY MARATHON, FL 33050 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. H00000384331 SIGNATURE______Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent agreense required when remetating). FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10, D MLE NAME MCKOY, JAMES A JR. STREET ADDRESS 214 BRUCE COURT CITY-51-21P MARATHON, FL 33050 TILE NAME. STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE DIY-SI-M TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TIME NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 607, 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 files empowered.

OFFICER OR DIRECTOR

Deutime Phone