

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158853

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: MONTANA COOL MECHANICAL, INC.

**Current Principal Place of Business:**

9723 EL CLAIRE RANCH ROAD  
BOYNTON BEACH, FL 33437

**New Principal Place of Business:**

**Current Mailing Address:**

9723 EL CLAIRE RANCH ROAD  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

FEI Number: 56-2489513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLEY, MICHAEL P  
9723 EL CLAIRE RANCH ROAD  
BOYNTON BEACH, FL 33437 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KELLEY, MICHAEL P  
Address: 9723 EL CLAIRE RANCH ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD ( ) Delete  
Name: PODUBYNSKYJ, GEORGE  
Address: 245 NW 134TH VVWAY  
City-St-Zip: PLANTATION, FL 33325

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MICHAEL P KELLEY

PRES

01/25/2007

Electronic Signature of Signing Officer or Director

Date