

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016866

FILED
Jan 20, 2006
Secretary of State

Entity Name: ALL AIR AND REFRIGERATION, INC.

Current Principal Place of Business:

205 N. FLAGLER AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

205 N. FLAGLER AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 20-2277048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIBENEDETTO, RICHARD
205 N. FLAGLER STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DIBENEDETTO, ROCCO S
205 N. FLAGLER STREET
HOMESTEAD, FL 33030 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: ROCCO S. DIBENEDETTO

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIBENEDETTO, RICHARD
Address: 205 N. FLAGLER STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP () Delete
Name: DIBENEDETTO, ROCCO
Address: 205 N. FLAGLER STREET
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIBENEDETTO, ROCCO S
Address: 205 N. FLAGLER STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP (X) Change () Addition
Name: IRWIN, DAVID
Address: 205 N. FLAGLER STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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: ROCCO S. DIBENEDETTO

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date