## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Apr 25, 2007 08:00 AM Secretary of State DOCUMENT # P05000025818 GARRETT REFRIGERATION, INC. Principal Place of Business Mailing Address 2607 US 19 2607 US 19 HOLIDAY, FL 34691 HOLIDAY, FL 34691 CR2E034 (11/05) 04222007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2551644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, DAVID G DO NOT WRITE 2607 US 19 HOLIDAY, FL 34691 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PVST** HENDERSON, DAVID G NAME STREET ADDRESS 2607 US 19 CITY-ST-ZIP HOLIDAY, FL 34691 U00000729541 TITLE 05/08/07-80043-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1m F IN THIS SPACE NAME STREET ADDRESS

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 like empowered.

ASSID

CiTY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRESIDENT

4/23/50