

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027924

FILED
Jul 10, 2006
Secretary of State

Entity Name: CRYOGENIC TECHNICAL SERVICES, INC.

Current Principal Place of Business:

17160 NW 38TH AVENUE
OKEECHOBEE, FL 34972

New Principal Place of Business:

11418 NE 3 RD CIRCLE
OKEECHOBEE, FL 34972

Current Mailing Address:

17160 NW 38TH AVENUE
OKEECHOBEE, FL 34972

New Mailing Address:

11418 NE 3 RD CIRCLE
OKEECHOBEE, FL 34972

FEI Number: 47-0951306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, DAVID F
17160 NW 38TH AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

HENRY, DAVID F
11418 NE 3 RD CIRCLE
OKEECHOBEE, FL 34972 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: DAVID HENRY

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HENRY, DAVID F
Address: 17160 NW 38TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HENRY, DAVID F
Address: 11418 NE 3 RD CIRCLE
City-St-Zip: OKEECHOBEE, FL 34972

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: DAVID HENRY

PST

07/10/2006

Electronic Signature of Signing Officer or Director

Date