2006 FOR PROFIT CORPORATION

ANNUAL REPORT



OCUMENT # P05000055789	S
. Entity Name REFRI-COLD INTERNATIONAL GROUP, INC.	
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Principal Place of Business Mailing Address 7830 N.W. 14 STREET 7830 N.W. 14 STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 41-2173257 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIELECKI, RICHARD M SR. Street Address (P.O. Box Number is Not Acceptable) 7830 N.W. 14 STREET PEMBROKE PINES, FL 33024 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 regis Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Change Addition CAMARGO, MARY D MS NAME NAME STREET ADDRESS STREET ADDRESS **7830 NW 14 STREET** CITY-ST-ZIP PEMBROKE PINES, FL 33024 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition JEREZ, JENNYLAURA MISS NAME NAME STREET ADDRESS 7830 N.W. 14 STREET STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP CITY-ST-ZIP SEC ☐ Delete TITLE ☐ Change ☐ Addition BIELECKI, RICHARD M SR. NAME NAME 7830 N.W. 14 STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33024 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tegal 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED

Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90392 008 ***150.00