2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066729

5419 SW 152ND PL CIRCLE

MIAMI, FL 33185

Address:

City-St-Zip:

Entity Name: KLEE AIR CONDITIONING & APPLIANCES, INC.

FILED Aug 07, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5419 SW 152ND PL CIRCLE MIAMI, FL 33185 **Current Mailing Address: New Mailing Address:** 5419 SW 152ND PL CIRCLE MIAMI, FL 33185 FEI Number: 30-0314595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAST, LOUIS F 4805 NW 79TH AVENUE #9 DORAL, FL 33166 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KLEE, ROSALBA Name: Name: 5419 SW 152ND PL CIRCLE Address: Address: City-St-Zip: MIAMI, FL 33185 City-St-Zip: Title: Title: () Change () Addition () Delete KLEE, PHILIP Name: 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: PHILIP KLEE VP 08/07/2006