

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088210

FILED
Apr 26, 2006
Secretary of State

Entity Name: SOUTH FLORIDA MARINE AIR CONDITIONING AND REFRIGERATION, INC.

Current Principal Place of Business:

1305 SE 13 TERRACE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

621 SOUTH FEDERAL HIGHWAY
5
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1305 SE 13 TERRACE
FORT LAUDERDALE, FL 33316

New Mailing Address:

621 SOUTH FEDERAL HIGHWAY
5
FORT LAUDERDALE, FL 33301

FEI Number: 20-3112905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRENTA, MICHAEL
1305 SE 13 TERRACE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HEAD, WILLIAM
621 SOUTH FEDERAL HIGHWAY
5
FORT LAUDERDALE, FL 33301 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: WILLIAM HEAD

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRENTA, MICHAEL
Address: 1305 SE 13 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEAD, WILLIAM
Address: 1104 SE 11 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WILLIAM HEAD

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date