

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089095

FILED
May 05, 2006
Secretary of State

Entity Name: DEBONAIR PROCESS REFRIGERATION, INC.

Current Principal Place of Business:

2649 WEST 81STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2649 WEST 81STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 47-0957398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALESHIRE, SUSAN
Address: 2649 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: ALESHIRE, CHARLES
Address: 2649 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: ANDUIZA, HECTOR
Address: 2649 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: SUSAN ALESHIRE

PRES

05/05/2006

Electronic Signature of Signing Officer or Director

Date