∴ 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P05000097752



05-02-2007 90108 038 ***150 00 REFRIGERATION MAN, INC. 40101563 Principal Place of Business Mailing Address 1300 NE MIAMI GARDENS DR 1300 NE MIAMI GARDENS DR 614-E 614-E N MIAMI BCH, FL 33179 N MIAMI BCH, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 20-3141191 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASON, STEVEN A ESQ. Street Address (P.O. Box Number is Not Acceptable) 3363 SHERIDAN ST STE 201 HOLLYWOOD, FL 33021 Zip Code City FL 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 registered agent. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition PD TITLE ☐ Change TITLE ☐ Delete SCHUSTER, MARVIN NAME NAME 1300 MIAMI GARDENS DR STE 614 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33179 CITY-ST-ZIP ☐ Change ☐ Addition VSTD TITLE TITLE Delete SCHUSTER, CLARA NAME NAME STREET ADDRESS 1300 MIAMI GARDENS DR STE 614 STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33179 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ជោម ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of flustee 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 giver like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

May 02, 2007 8:00 am Secretary of State