

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105953

FILED
May 16, 2006
Secretary of State

Entity Name: AAA PRECISION COOL INC.

Current Principal Place of Business:

3000 NE 1ST TERRACE
WILTON MANORS, FL 33334

New Principal Place of Business:

896 N. FEDERAL HIGHWAY
B
POMPAHO BEACH, FL 33062 US

Current Mailing Address:

3000 NE 1ST TERRACE
WILTON MANORS, FL 33334

New Mailing Address:

275 MARKHAM M
DEERFIELD BEACH, FL 33442 US

FEI Number: 51-0560914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, JOE
275 MARK HAM -M
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BELL, JOEL
275 MARK HAM -M
DEERFIELD BEACH, FL 33442 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: JOEL BELL

05/16/2006

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:

Title: DPT () Delete
Name: BELL, JOE
Address: 275 MARK HAM - M
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELL, JOEL
Address: 275 MARK HAM - M
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Change (X) Addition
Name: BELL, JOEL
Address: 275 MARKHAM M
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: S () Change (X) Addition
Name: BELL, JOEL
Address: 275 MARKHAM M
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T () Change (X) Addition
Name: BELL, JOEL
Address: 275 MARKHAM M
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: JOEL BELL

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date