2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 18, 2008 08:00 AM **DOCUMENT # P06000015740 Secretary of State** COLDFRONT MECHANICAL, INC. Principal Place of Business Mailing Address 10860 SW 88TH AVENUE 10860 SW 88TH AVENUE MIAMI, FL 33176 MIAMI, FL 33176 01122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4273394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, ALEX DO NOT WRITE **10860 SW 88TH AVENUE** MIAMI, FL 33176 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 100000789310 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 -After May 1, 2008 Fee will be \$550.00 01/22/08-80020-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE GONZALEZ, ALEX NAME STREET ADDRESS 10860 SW 88TH AVENUE CITY-ST-ZIP MIAMI, FL 33176 VD TITLE POU, MANUEL NAME STREET ADDRESS 10860 SW 88TH AVENUE CITY-ST-ZIP MIAMI, FL 33176 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

I hereby certify that the information supplied with this filling dose not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental feport 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 or trustee 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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS