

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087859

FILED
Jan 26, 2007
Secretary of State

Entity Name: BLACK JACK RADIATORS, CONDENSERS & FAN, INC.

Current Principal Place of Business:

8755 NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8755 NW 27TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 06-1784160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

BLACK JACK RADIATORS,CONDENSERS & FAN INC.
8755 NW 27 AVE
MIAMI, FL 33147 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: MIGUEL VELEZ

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALEZ, MIGUES
Address: 8755 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELEZ, MIGUEL
Address: 8755 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

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: MIGUEL VELEZ

PD

01/26/2007

Electronic Signature of Signing Officer or Director

Date