## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Mar 14, 2008 8:00 am Secretary of State **DOCUMENT # P07000088755** 03-14-2008 90039 033 \*\*\*150.00 CLIMATROL FLORIDA, INC. Principal Place of Business Mailing Address 9506 SO, RED ROAD 9506 SO, RED ROAD 4004010 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address tuenue 4610 SW 166 TA A Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Southwest Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33331 Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **OESTERLE, DOUGLAS W** Street Address (P.O. Box Number is Not Acceptable) 9506 SO, RED ROAD- -MIAMI, FL 33156 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and trib if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. T(T) F Delete TITLE ☐ Change ☐ Addition BELLMAN, RALPH E NAME NAME STREET ADORESS 4610 SW 166 AVENUE STREET ADDRESS SOUTHWEST RANCHES, FL 333311390 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TRILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE \_\_\_\_ Delete TITLE . Change \_\_\_ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete TITLE Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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 AND TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR

FILED