2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P93000071589** O C AIR CONDITIONING CORP. Mailing Address Principal Place of Business 219 NW 66 AVE 219 NW 66 AVE MIAMI, FL 33126 MIAMI, FL 33126 02132006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0442286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CEPERO, OSVALDO DO NOT WRITE 219 NW 66 AVE MIAMI, FL 33126 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be U00000528076 05/05/06-80020-025 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CEPERO, OSVALDO NAME 219 NW 66 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE CEPERO, MAGALY M. NAME STREET ADDRESS 219 NW 66 AVE MIAMI, FL 33126 CITY-ST-ZIP TITLE CEPERO, OSVALDO NAME STREET ADDRESS 219 N.W. 66 AVE DO NOT WRITE MIAMI, FL 33126 CITY-ST-7IP IN THIS SPACE TITLE CASTILLO, RENE V NAME STREET ADDRESS 1811 N.W. 36 AVE CITY-ST-ZIP MIAMI, FL 33125 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP 12. 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 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

FILED