2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000072805

Entity Name: WESTDADE AIRCONDITIONING, INC.

FILED Jan 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10880 SW 117 PLACE 8231 SW 87 TERRACE MIAMI, FL 33186 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

PO BOX 770276 8231 SW 87 TERRACE MIAMI, FL 33177 US MIAMI, FL 33143 US

FEI Number: 65-0443064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, DANIEL FRIED, MARK E
10880 SW 117 PLACE 1110 BRICKELL AVENUE
MIAMI, FL 33186 US SUITE 700
MIAMI, FL 33131 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: MARK E. FRIED 01/31/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: DPST (X) Change () Addition Name: GOMEZ, DANIEL Name: LOPEZ, RAMON

 Name:
 GOMEZ, DANIEL
 Name:
 LOPEZ, RAMON

 Address:
 10880 SW 117 PLACE
 Address:
 8231 SW 87 TERRACE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33143

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: RAMON LOPEZ D 01/31/2006