2005 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-7IP

Apr 26, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P94000001588 04-26-2005 90160 011 ***150.00 CARMAL REFRIGERATED SERVICE, INC. Principal Place of Business Mailing Address TADIODOP 207 RIDGE DR 207 RIDGE DR SANFORD, FL 32773 SANFORD, FL 32773 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3222403 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLBERT, WILLIAM L DO NOT WRITE 200 W 1 ST SUITE 22 IN THIS SPACE SANFORD, FL 32771 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALBERT, CARMEN M NAME 207 RIDGE DR STREET ADDRESS SANFORD, FL. CITY-ST-ZIP TITLE SOUCY, GERALD NAME STREET ADDRESS 205 RIDGE DRIVE SANFORD, FL 32773 CITY-ST-ZIP TITLE CYR, JOYCE M NAME 924 S. PINE RIDGE CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SANFORD, FL 32773 VPSD IN THIS SPACE TITLE ALBERT, ALLEN J NAME STREET ADDRESS 207 RIDGE DR SANFORD, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Allen Albert	4-23-05	407.322-449
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #