FILED Jan 29, 2007 8:00 am **2007 FOR PROFIT CORPORATION ANNUAL REPORT** Secretary of State DOCUMENT # P94000029693 01-29-2007 90069 031 ***150.00 ROYAL COOL AIR CONDITIONING, INC. Principal Place of Business Mailing Address 7404 N.W. 8TH. STREET 6760 SW 19TH TERR MIAMI, FL 33126 MIAMI, FL 33155 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 CR2E034 (12/06) City & State City & State 4. FEI Number 65-0485078 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, LAZARO J Street Address (P.O. Box Number is Not Acceptable) 7404 N.W. 8TH. ST. MIAMI, FL 33126 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 Fiorida. 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 NOWIS FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete ☐ Change ☐ Addition TITLE TITLE GONZALĖŽ, LAZARO J NAME NAME STREET ADDRESS 7404 N.W. 8TH. ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME DIAZ, JORGE L NAME STREET ADDRESS 740 NW 18 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURES

ت SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DESCRIPTION

Applied For

Not Applicable