

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2006 8:00 am
Secretary of State

05-12-2006 90026 041 ***150.00

DOCUMENT # P95000048612

1. Entity Name
KOOLMAN AUTO AIR, INC.



Principal Place of Business

1376 NW 65TH WAY
PLANTATION, FL 33313 US

Mailing Address

1376 NW 65TH WAY
PLANTATION, FL 33313 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05062006

Chg-P

CR2E034 (11/05)

4. FEI Number

65-0626950

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~O'BRIEN, STEPHEN E~~
~~12635 NW 13TH ST~~
~~SUNRISE, FL 33323~~

Name

GUETTA, GABRIEL

Street Address (P.O. Box Number is Not Acceptable)

6200 SOUTH FALLS CIRCLE DR. #302

City

LAUDERHILL

FL

Zip Code

33319

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 of registered agent or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/7/06

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME O'BRIEN, STEPHEN E
STREET ADDRESS 12635 NW 13TH ST
CITY-ST-ZIP SUNRISE, FL 33323 ☒ Delete

TITLE PRES
NAME GUETTA, GABRIEL
STREET ADDRESS 6200 SOUTH FALLS CIRCLE DR. #302
CITY-ST-ZIP LAUDERHILL FL 33319 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

GUETTA, GABRIEL
Signature and typed or printed name of signing officer or director

5/7/06
Date

(954) 584-0505
Daytime Phone #

ATTACHMENT

40091560

PG5000048612

KOOLMAN AUTO AIR INC.

1376 NW 65th Way
Plantation, FL 33313
FEI#: 65-0626950
(954) 585-0505

May 8, 2006

Department of State
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please be advised that we are the new owners of Koolman Auto Air Inc. effective May 3, 2006. Unfortunately the previous owner did not file his Corporate Annual Report for the current period.

Please accept this check for \$150.00 to re-activate this company. This oversight will not happen again in the future.

Thank you for you assistance.

Sincerely,



Garbriel Guetta
President