2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P96000062073 Feb 16, 2007 08:00 AM **Secretary of State** 1. Entity Name TEMPAIR-AIR CONDITIONING PRODUCTS INC. Principal Place of Business Mailing Address 7801 NW 37 STREET 7801 NW 37 STREET SUITE 203 MIAMI FL 33166 SUITE 203 MIAMI FL 33166 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0567264 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 ST 4TH FL Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33145 City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete HILE. ☐ Change Addition ALVAREZ, MARIA NAME NAME 7801 NW 37TH STREET SUITE 203 STREET ADDRESS STREET ADDRESS U00000638387 MIAMI FL 33166 CITY-SI-ZIP CITY-ST-7IP <u> 27/07-80030-009 150.00</u> ח HILE ☐ Delete ☐ Change TITLE ☐ Addition ALVAREZ, ROSENDO NAME NAME 7801 SW 37TH ST, STE 203 STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-7IP CHTY-SI-ZIP TITLE ☐ Delete THE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-ZIP Delete HDF ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP THE ☐ Delete Change ■ Addition IIIIE NAME NAME STREET ADDRESS STREET ADDRESS

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; that I am an officer or director of the corporation or the recolver or trusted 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 an other like empowered.

SIGNATURE:

CITY ST-7IP