2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 29, 2007 08:00 AM –Secretary of State DOCUMENT # P96000102769 1. Entity Name SMITH REFRIGERATION, INC. Principal Place of Business Mailing Address 1737 SHERMAN AVENUE 1737 SHERMAN AVENUE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01192007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3422556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, MACK DO NOT WRITE 1737 SHERMAN AVENUE PANAMA CITY, FL 32405 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, MACK NAME U000000608403 STREET ADDRESS 1737 SHERMAN AVE 02/01/07-80010-005 150.00 CITY-ST-ZIP PANAMA CITY, FL VP TITLE NAME SMITH, WILLIAM STREET ADDRESS 1737 SHERMAN AVE CITY-ST-ZIP PANAMA CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 it 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 807, 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.

FILED