

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035966

FILED
May 01, 2006
Secretary of State

Entity Name: GOLDCOAST REFRIGERATION & AIR CONDITIONING, INC.

Current Principal Place of Business:

123 MADEIRA
STE 205
MIAMI, FL 33134 US

New Principal Place of Business:

13071 SW 133 CT
MIAMI, FL 33186 US

Current Mailing Address:

123 MADEIRA
STE 205
MIAMI, FL 33134 US

New Mailing Address:

13071 SW 133 CT
MIAMI, FL 33186 US

FEI Number: 65-0746762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLS, ARMANDO
8261 S.W. 28 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

COLLS, ARMANDO
13071 SW 133 CT
MIAMI, FL 33186 US

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.

SIGNATURE:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLS, ARMANDO
Address: 8261 S.W. 28 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLS, ARMANDO
Address: 13071 SW 133 CT
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARMANDO COLLS

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date