2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM **Secretary of State DOCUMENT # P97000047151** POMPANO RADIATORS UNLIMITED, INC. Mailing Address Principal Place of Business 3898 NW 25TH VAY 327 N DIXEHGHWAY BOOA PATON FL 33434 FOMPANDEEACH FL 33060 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0756854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUCIA, JOSEPH R JR. DO NOT WRITE 3898 NW 25TH WAY BOCA RATON, FL 33434 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. CIATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when remstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LUCIA, JOSEPH R JR. 3898 N.W. 25TH WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 02/02/06-80003-018 150.00 πŒ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-DP IN THIS SPACE RILE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 attachingent with snightdayss, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR

JOSEPHR. LUCIATR.

1-20-06

FILED

954.943-1911