

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044773

FILED
May 03, 2006
Secretary of State

Entity Name: CANE AIR CONDITIONING & INSTALLATION, INC.

Current Principal Place of Business:

7327 NW 8TH ST
MIAMI, FL 33126

New Principal Place of Business:

9870 SW 45 STREET
MIAMI, FL 33165

Current Mailing Address:

7327 NW 8TH ST
MIAMI, FL 33126

New Mailing Address:

9870 SW 45 STREET
MIAMI, FL 33165

FEI Number: 65-0836757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA NOVAL, MERCEDES M
7327 NW 8TH ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, SARA
9870 SW 45 STREET
MIAMI, FL 33165 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: SARA GARCIA

05/03/2006

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: DE LA NOVAL, ERNESTO
Address: 7327 NW 8TH ST
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA NOVAL, ERNESTO
Address: 9870 SW 45 STREET
City-St-Zip: MIAMI, FL 33165

Title: T () Change (X) Addition
Name: GARCIA, SARA
Address: 9870 SW 45 STREET
City-St-Zip: MIAMI, FL 33165

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: ERNESTO DE LA NOVA

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date