

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000076227

FILED
Aug 25, 2006
Secretary of State**Entity Name:** AIRTEMP SYSTEMS, INC.**Current Principal Place of Business:**7695 S.W. 104TH STREET SUITE 210
MIAMI, FL 33156**New Principal Place of Business:**2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL 33134**Current Mailing Address:**7695 S.W. 104TH STREET SUITE 210
MIAMI, FL 33156**New Mailing Address:**2000 PONCE DE LEON BOULEVARD
6TH FLOOR
CORAL GABLES, FL 33134**FEI Number:** 65-1001586**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LITTMAN, ERIC P
7695 S.W. 104TH STREET SUITE 210
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**BRYN, MARK J
TWO SOUTH BISCAYNE BOULEVARD
SUITE 2680
MIAMI, FL 33131 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: MARK J. BRYN

08/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: HABIB, JORGE
Address: 7695 S.W. 104TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SPD (X) Change () Addition
Name: HABIB, JORGE
Address: 2000 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE HABIB

P/D

08/25/2006

Electronic Signature of Signing Officer or Director

Date