

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000103

Entity Name: OCEAN AIR & REFRIGERATION, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

2106 LIONS CLUB RD
#3
CLEARWATER, FL 337646879 US

New Principal Place of Business:

Current Mailing Address:

2106 LIONS CLUB RD
#3
CLEARWATER, FL 337646879 US

New Mailing Address:

FEI Number: 59-3547037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRANGE, KEVIN K
11745 BARB COURT
LARGO, FL 33778 US

Name and Address of New Registered Agent:

LAGRANGE, KEVIN K
613 2ND ST
UNIT 1
INDIAN ROCKS BEACH, FL 33785 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: KEVIN LAGRANGE

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REED, JEFFREY A
Address: 8306 78 TERRANCE N
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: LAGRANGE, KEVIN K
Address: 11745 BARB COURT
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REED, JEFFREY A
Address: 8306 78 TERRANCE N
City-St-Zip: LARGO, FL 33777

Title: D (X) Change () Addition
Name: LAGRANGE, KEVIN K
Address: 613 2ND ST UNIT 1
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: KEVIN LAGRANGE

SEC

04/20/2006

Electronic Signature of Signing Officer or Director

Date