2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P99000036571 03-16-2006 90222 045 ***150.00 RESCUE REFRIGERATION, INC. Principal Place of Business Mailing Address 3324 NW SOUTH RIVER DRIVE 3324 NW SOUTH RIVER DRIVE 50002930 MIAMI, FL 33142 MIAMI, FL 33142 03102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0919239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, JOHN C PRES DO NOT WRITE 3324 NW SOUTH RIVER DRIVE MIAMI, FL 33142 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE THOMAS JOHN 3324 NW SOUTH RIVER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 THOMAS, SUZANNE STREET ADDRESS 3324 NW SOUTH RIVER DRIVE MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 of 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 attachment with an address, with an other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 16, 2006 8:00 am