

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036571

FILED
Apr 04, 2007
Secretary of State

Entity Name: RESCUE REFRIGERATION, INC.

Current Principal Place of Business:

3324 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

3961 NW 26 STREET
MIAMI, FL 33142

Current Mailing Address:

3324 NW SOUTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

3961 NW 26 STREET
MIAMI, FL 33142

FEI Number: 65-0919239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHN C PRES
3324 NW SOUTH RIVER DRIVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

THOMAS, JOHN C PRES
3961 NW 26 STREET
MIAMI, FL 33142 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:

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMAS, JOHN
Address: 3324 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: THOMAS, SUZANNE
Address: 3324 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMAS, JOHN
Address: 3961 NW 26 STREET
City-St-Zip: MIAMI, FL 33142

Title: D (X) Change () Addition
Name: THOMAS, SUZANNE
Address: 3961 NW 26 STREET
City-St-Zip: MIAMI, FL 33142

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: JOHN THOMAS

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date