2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State -DOCUMENT # P99000050522 1. Entity Name MIKE RITCHIE REFRIGERATION, INC. Principal Place of Business Mailing Address 4714 WOODWARD PLACE 4714 WOODWARD PLACE SARASOTA, FL 34233 SARASOTA, FL 34233 CR2E034 (11/05) 01262007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0928718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID'S, SIMON, P.A. DO NOT WRITE 1800 2ND ST SUITE 700 SARASOTA, FL 34236 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 regulred when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS AIII NAME RITCHIE, MIKE STREET ADDRESS 4714 WOODWARD PLACE CLTY-ST-ZIP SARASOTA, FL 34233 U000000617047 TITLE 02/07/07-80061-005 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITE F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental popular is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 all other like empowered.

all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 02, 2007 08:00 AM