2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 20, 2006 08:00 AM Secretary of State DOCUMENT # S40377 1. Entity Name TROPICAL MARINE AIR CONDITIONING, INC. Principal Place of Business Mailing Address 5341 NW 17TH AVENUE 5341 NE 17TH AVENUE FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33334 CR2E034 (11/05) 02102006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0306123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'DONNELL, HOWARD R. DO NOT WRITE 5341 NE 17 AVE FT LAUDERDALE, FL 33334 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE O'DONNELL, HOWARD R. NAME 5341 NE 17 AVE STREET ADDRESS 05/02/06-80142-009 FORT LAUDERDALE, FL 33334 City-St-Zip TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP الباغية للكالتعويسونجوني فالمأكف بمحاث الومؤ بهبار وينوخ البياء TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

E OF SIGNING OFFICER OR DIRECTOR