

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81694

FILED
Feb 04, 2006
Secretary of State

Entity Name: SANCHEZ REFRIGERATION EQUIPMENT SALES, INC.

Current Principal Place of Business:

21582 HALSTEAD DR
BOCA RATON, FL 33428 US

New Principal Place of Business:

6466 NW 5TH WAY
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

21582 HALSTEAD DR
BOCA RATON, FL 33428 US

New Mailing Address:

6466 NW 5TH WAY
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0285822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RALPH
21582 HALSTEAD DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SANCHEZ, RALPH
6466 NW 5TH WAY
FT. LAUDERDALE, FL 33309 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: RALPH SANCHEZ

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANCHEZ, RALPH,
Address: 21582 HALSTEAD DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANCHEZ, RALPH,
Address: 6466 NW 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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: RALPH SANCHEZ

PRE

02/04/2006

Electronic Signature of Signing Officer or Director

Date