

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002160

FILED
Jun 27, 2006
Secretary of State

Entity Name: A.B.C. REFRIGERATION AND AIR CONDITIONING, INC.

Current Principal Place of Business:

110 FACTORY AVENUE
SYRACUSE, NY 13208

New Principal Place of Business:

6619 JOY RD.
SYRACUSE, NY 13057

Current Mailing Address:

110 FACTORY AVENUE
SYRACUSE, NY 13208

New Mailing Address:

6619 JOY RD.
SYRACUSE, NY 13057

FEI Number: 16-0952613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAHOW & COMPANY, INC.
13014 N. DALE MABRY SUITE 270
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIGOCI, CARMEN
Address: 110 FACTORY AVENUE
City-St-Zip: SYRACUSE, NY 13208

Title: ST () Delete
Name: CHIRICO, MELISSA
Address: 110 FACTORY AVENUE
City-St-Zip: SYRACUSE, NY 13208

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIGOCI, CARMEN
Address: 6619 JOY RD.
City-St-Zip: SYRACUSE, NY 13057

Title: ST (X) Change () Addition
Name: CHIRICO, MELISSA
Address: 6619 JOY RD.
City-St-Zip: SYRACUSE, NY 13057

Title: VP () Change (X) Addition
Name: LIGOCI, JOSEPH
Address: 6619 JOY RD.
City-St-Zip: SYRACUSE, NY 13057

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: CARMEN D. LIGOCI

PRES

06/27/2006

Electronic Signature of Signing Officer or Director

Date