

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025541

FILED
Jan 15, 2007
Secretary of State

Entity Name: COOLING POWER SYSTEMS, INC.

Current Principal Place of Business:

13800 SW 8 STREET
#205
MIAMI, FL 33184

New Principal Place of Business:

13876 SW 56 STREET
245
MIAMI, FL 33175 US

Current Mailing Address:

13800 SW 8 ST.
#205
MIAMI, FL 33184

New Mailing Address:

13876 SW 56 STREET
245
MIAMI, FL 33175 US

FEI Number: 01-0627522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCHMAN, SEAN
13800 SW 8 STREET
#205
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GONZALEZ, SILVIA
7178 A SW 47 STREET
MIAMI, FL 33155 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: SILVIA GONZALEZ

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERSCHEMAN, SEAN
Address: 13800 SW 8 STREET, #205
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERSCHEMAN, SEAN
Address: 13876 SW 56 STREET
City-St-Zip: MIAMI, FL 33175 US

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: SEAN C. HERSCHEMAN

PD

01/15/2007

Electronic Signature of Signing Officer or Director

Date