

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148362

Entity Name: KOOL MAN WATER, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

2726 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

6254 SW 8 STREET
8
MIAMI, FL 33144 US

Current Mailing Address:

2726 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

6254 SW 8 STREET
8
MIAMI, FL 33144 US

FEI Number: 20-5966435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-FEO, OSCAR
2726 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ-FEO, OSCAR
6254 SW 8 STREET
8
MIAMI, FL 33144 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:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ-FEO, OSCAR
Address: 2726 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ-FEO, OSCAR
Address: 6254 SW 8 STREET #8
City-St-Zip: MIAMI, FL 33144 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: OSCAR RODRIGUEZ-FEO

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01/25/2007

Electronic Signature of Signing Officer or Director

Date