

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065518

Entity Name: COOL FRONTIER, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

5201 SW 90 AVENUE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5201 SW 90 AVENUE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 26-0291418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDLI, DIANA
5201 SW 90 AVENUE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

MANDLI, DIANA
4330 SW 95 AVENUE
DAVIE, FL 33328 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVD () Delete
Name: MANDLI, DIANA
Address: 5201 SW 90 AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

Title: PTD () Delete
Name: MANDLI, JENNIFER
Address: 5201 SW 90 AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVD (X) Change () Addition
Name: MANDLI, DIANA
Address: 4330 SW 95 AVENUE
City-St-Zip: DAVIE, FL 33328 US

Title: PD (X) Change () Addition
Name: MANDLI, JENNIFER
Address: 5201 SW 90 AVENUE
City-St-Zip: COOPER CITY, FL 33328 US

Title: TD () Change (X) Addition
Name: SILVESTRI, LOUI J
Address: 4330 SW 95 AVENUE
City-St-Zip: DAVIE, FL 33328 US

I hereby certify that the information supplied with this filing does not qualify 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: DIANA MANDLI

SVD

01/06/2008

Electronic Signature of Signing Officer or Director

Date