

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006419

Entity Name: L&M COOL SHADES, INC.

FILED
Mar 01, 2007
Secretary of State

Current Principal Place of Business:

15921 PRENTISS POINTE CIRCLE UNITE #102
FORT MYERS, FL 33908

Current Mailing Address:

15921 PRENTISS POINTE CIRCLE UNITE #102
FORT MYERS, FL 33908

New Principal Place of Business:

15921 PRENTISS POINTE CIRCLE
UNIT #102
FORT MYERS, FL 33908

New Mailing Address:

15921 PRENTISS POINTE CIRCLE
UNIT #102
FORT MYERS, FL 33908

FEI Number: 37-1310699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JAMES L
15921 PRENTISS POINTE CIRCLE UNITE #102
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BOYER, JAMES L
15921 PRENTISS POINTE CIRCLE
UNIT #102
FORT MYERS, FL 33908 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: JAMES L. BOYER

03/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: BOYER, JAMES L
Address: 15921 PRENTISS POINTE CIRCLE UNITE #102
City-St-Zip: FORT MYERS, FL 33908

Title: VCDS () Delete
Name: BOYER, MARILYN
Address: 15921 PRENTISS POINTE CIRCLE UNITE #102
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: BOYER, MARILYN
Address: 15921 PRENTISS POINTE CIRCLE UNITE #102
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: BOYER, JAMES L
Address: 15921 PRENTISS POINTE CIRCLE UNITE #102
City-St-Zip: FORT MYERS, FL 33908

Title: VCDS (X) Change () Addition
Name: BOYER, MARILYN
Address: 15921 PRENTISS POINTE CIRCLE UNITE #102
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: BOYER, MARILYN
Address: 15921 PRENTISS POINTE CIRCLE UNITE #102
City-St-Zip: FORT MYERS, FL 33908

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: JAMES L. BOYER

CDP

03/01/2007

Electronic Signature of Signing Officer or Director

Date