'2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2007 08:00 All Secretary of State DOCUMENT # K36377 COLD AIR, INC. Principal Place of Business Mailing Address POST OFFICE BOX 7066 POST OFFICE BOX 7066 CLEARWATER, FL 33758 CLEARWATER, FL 33758 US CR2E034 (11/05) 03242007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2912205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHERER, PAUL C DO NOT WRITE 2255 5TH AVENUE N ST. PETERSBURG, FL 33713 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000688895 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME AYERS, ALLYN STREET ADDRESS 2255 5TH AVENUE N ST. PETERSBURG, FL 33713 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS City-ST-ZiP