## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 25, 2007 08:00 AM Secretary of State

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DOCU	MENT # L386	07				Se	cretary of State	
1. Entity Name TOO COOL OCEAN DRIVE, INC.								
100 000	OL OCEAN DRIVE	, INC.						
Principal Place	e of Business	М	ailing Address					
900 OCEAN DRIVE MIAMI BEACH, FL 33139			C/O SILER & YAFFE CPA'S 2419 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020			10 ]  0]   7]    5]   4   1]   7]   7]		
			•		04202007	No Chg-P	CR2E034 (11/05)	
DO NOT WRITE IN THIS SPAC					4. FEI Numb		Applied For	
		•		* 1	65-017		Not Applicable  \$8,75 Additional	
	· ·		•	·	5. Certificate	of Status Desired	Fee Required	
	6. Name and Addres	s of Current Regis	itered Agent					
HARRAR, DAVID					DO	DO NOT WRITE		
504 COLLI   MIAMI BEA	INS AVE ACH, FL 33139	1.2						
					IIV	THIS SPA	ACE	
8. The above the obligat	named entity submits this	statement for the	purpose of changing it	s registered office or re	egistered agent, or bo	oth, in the State of Floric	ta I am familiar with, and accept	
			20.00	•				
SIGNATURE.	Signature, typed or printed name of	of registered agent and bite	if applicable (NO	TE. Registered Agent signature	required when reinstaling)		DATE	
FIL After M	E NOW!!! FEE IS \$ ay 1, 2007 Fee will	150.00   be \$550.00	9. Election Camp Trust Fund Cor	atribution.	\$5.00 May Be Added to Fees			
10.		FICERS AND DIRE						
TITLE NAME	D HARRAR, DAVID							
STREET ADDRESS	504 COLLINS AVE. MIAMI BEACH, FL	Comment of					}	
TITLE	,					0000	00729129	
NAME CAREAT ADDRESS			·			05/08/0	7–80029–005 150.0þ	
STREET ADDRESS CITY-ST-ZIP	× × ×			l l				
TITLE								
NAME STREET ADDRESS	. 11		•			NOT W		
CITY ST-ZIP	( ' , '				DO	NOT W	KIIE	
TITLE			. ,		IN	THIS SPA	ACE	
NAME STREET ADDRESS	-	·	-					
CITY-ST-ZIP	9.5.							
TITLE NAME	, ,		, .is <u>.</u>					
STREET ADDRESS	:		• •	1				
CITY-SI-ZIP		<del></del>						
TITLE NAME	, ,							

12. I hereby certify that the information supplied with this filing does not qualify 'b' the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all prier like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/07 Data

Daylime Phone #