

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39134

Entity Name: SPOT COOLERS, INC.

FILED  
Jan 19, 2006  
Secretary of State

## Current Principal Place of Business:

444 E PALMETTO PARK RD  
STE 200  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

444 E PALMETTO PARK RD  
STE 200  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 59-2720087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SWANSON, KENNETH R  
1370 ROYAL PALM WAY  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

HANKINS, JAMES M  
1801 NORTH MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431 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 M. HANKINS

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: SWANSON, GWEN E  
Address: 1370 ROYAL PALM WAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: PT ( ) Delete  
Name: SWANSON, KENNETH R  
Address: 1370 ROYAL PALM WAY  
City-St-Zip: BOCA RATON, FL 33432 US

Title: V ( ) Delete  
Name: TAGGE, GARTH T  
Address: 321 BREAM AVE, #506  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KENNETH R. SWANSON

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date