

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85778

Entity Name: B COOL, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

6651 WEDGEWOOD AVE
DAVIE, FL 33331 US

New Principal Place of Business:

6931 E. WEDGEWOOD AVE
DAVIE, FL 33331 US

Current Mailing Address:

6651 WEDGEWOOD AVE
DAVIE, FL 33331 US

New Mailing Address:

6931 E. WEDGEWOOD AVE
DAVIE, FL 33331 US

FEI Number: 65-0065138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONAWITZ, MARK T
6651 WEDGEWOOD AVE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

BONAWITZ, MARK T
6931 E. WEDGEWOOD AVE
DAVIE, FL 33331 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BONAWITZ, MARK T
Address: 6651 WEDGEWOOD AVE
City-St-Zip: DAVIE, FL 33331

Title: DST () Delete
Name: BONAWITZ, KAREN A
Address: 6651 WEDGEWOOD AVE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BONAWITZ, MARK T
Address: 6931 E. WEDGEWOOD AVE
City-St-Zip: DAVIE, FL 33331

Title: DST (X) Change () Addition
Name: BONAWITZ, KAREN A
Address: 6931 E. WEDGEWOOD AVE
City-St-Zip: DAVIE, FL 33331

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: KAREN A. BONAWITZ

DST

04/04/2006

Electronic Signature of Signing Officer or Director

Date