

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002507

FILED
Aug 20, 2006
Secretary of State

Entity Name: ONE COOL WORLD INC.

Current Principal Place of Business:

3303 FRANKLIN AVE
MIAMI, FL 33133

New Principal Place of Business:

2820 MCFARLANE ROAD
MIAMI, FL 33133

Current Mailing Address:

3303 FRANKLIN AVE
MIAMI, FL 33133

New Mailing Address:

2154 SW 24 ST
MIAMI, FL 33145

FEI Number: 20-1127287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GREGG, HINDS
3303 FRANKLIN AVE
MIAMI, FL FLA US

Name and Address of New Registered Agent:

GREGG, HINDS
2154 SW 24 ST
MIAMI, FL 33145 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: GREGG HINDS

08/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINDS, GREGG
Address: 3303 FRANKLIN AVE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINDS, GREGG
Address: 2145 SW 24 ST
City-St-Zip: MIAMI, FL 33145 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGG HINDS

GH

08/20/2006

Electronic Signature of Signing Officer or Director

Date