

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# N98000001381

Entity Name: THE PALM BEACH COOL, INC.

Current Principal Place of Business:

140 VAN GOGH WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

140 VAN GOGH WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0817015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANDLER, MARK
140 VAN GOGH WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANDLER, MARK
Address: 140 VAN GOGHWAY
City-St-Zip: ROYAL PALM BCH, FL

Title: D () Delete
Name: INGOT, ARTHUR
Address: 1455 LONGARZA CT
City-St-Zip: WEST PALM BCH, FL

Title: D () Delete
Name: BUCKLAND, KAREN
Address: 140 VAN GOGH WAY
City-St-Zip: ROYAL PALM BEACH, FL

Title: D () Delete
Name: CHANDLER, MARK
Address: 140 VAN GOGH WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK CHANDLER

D

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date