2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005116

Entity Name: GULF SHORE COOLING, INC.

FILED Mar 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11220-24 METRO PARKWAY FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

11220-24 METRO PARKWAY PO BOX 61317 FORT MYERS, FL 33912 FORT MYERS, FL 33906

FEI Number: 65-0974139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WILLIAM R 8191 COLLEGE PARKWAY SUITE 204 FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: WRIGHT, GARY Name: WRIGHT, GARY

 Name:
 WRIGHT, GARY
 Name:
 WRIGHT, GARY

 Address:
 11220-24 METRO PKWY
 Address:
 PO BOX 61317

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33906

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 WRIGHT, LORRAINE
 Name:
 WRIGHT, LORRAINE

 Address:
 11220-24 METRO PKWY
 Address:
 PO BOX 61317

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33906

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: LORRAINE S. WRIGHT SD 03/17/2006