2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P00000005217 COOL DESIGNS, INC. Principal Place of Business Mailing Address 8970 W FLAGLER ST 8970 W FLAGLER ST SUITE 202 SUITE 202 MIAMI, FL 33174 MIAMI, FL 33174 04112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0994106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RODRIQUEZ, ORLANDO DO NOT WRITE 8970 W FLAGLER ST # 202 IN THIS SPACE MIAMI, FL 33174 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 U00000514829 04/29/06-80187-006 150.00 OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, ORLANDO NAME 8970 W FLAGLER ST, # 202 STREET ADDRESS MIAMI, FL 33174 CITY-ST-ZIP TITLE MAAL, JEANETTE NAME 8970 W FLAGLER ST, # 202 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Jeanette Maa

SIGNATURE:

SIGNATURE AND TYPED OR PI

55/-3724 Daylima Phorie #

FILED