2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED N

Mar 29, 2006 8:00 am Secretary of State **DOCUMENT # P00000024725** 03-29-2006 90111 005 ***150.00 1. Entity Name DR. COOL, INC. Principal Place of Business Mailing Address 1113 WALLACE DRIVE 1113 WALLACE DRIVE DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4 FEI Number 65-1019982 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAULDREE, AARON N Street Address (P.O. Box Number is Not Acceptable) 1113 WALLACE DRIVE DELRAY BEACH, FL 33444 City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE □ Delete TITLE ☐ Change ☐ Addition BAULDREE, AARON N NAME NAME STREET ADDRESS 1113 WALLACE DRIVE STREET ADDRESS DELRAY BEACH, FL 33444 City-ST-7tP CITY-ST-7IP TITLE ☐ Delete TITLE Čaybon, Andrea 5425 E Anna Jo Drive Change ☐ Addition CAYSON, ANDREA 219 SW 3RD AVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33435 Inverness FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition RUGGERI-ROSSANO, ADRIANA NAME NAME STREET ADDRESS 951 DELRAY LAKES DR STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CLTY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

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