2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 23, 2006 08:00 AN Secretary of State **DOCUMENT # P00000087923** 1. Entity Name **UDDERLY COOL CORPORATION** Principal Place of Business Making Address 915 MAIN ST. 915 MAIN ST. SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3671507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENDOLA, DAWN DO NOT WRITE 325 BAYSHORE BLVD. SOUTH IN THIS SPACE SAFETY HARBOR, FL. 34695 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. Lam 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 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 10. OFFICERS AND DIRECTORS TIRE D HAME PENDOLA, PATRICK 325 BAYSHORE BLVD, SOUTH STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR, FL 34695 D PENDOLA, DAWN NAME STREET ADDRESS 325 BAYSHORE BLVD. SOUTH CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 jike empowered.

MG OFFICER OR DIRECTOR