

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102668

FILED
Feb 06, 2006
Secretary of State

Entity Name: COOL CHANGE CHARTERS, INC.

Current Principal Place of Business:

3270 SUNTREE BLVD SUITE 110
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

3270 SUNTREE BLVD SUITE 110
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3679610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLGEO, WILLIAM D
199 HWY A1A APT B-105
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ALLGEO, WILLIAM D
3270 SUNTREE BLVD
110
MELBOURNE, FL 32940 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLGEO, WILLIAM D
Address: 199 HWY A1A APT B-105
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ST () Delete
Name: ALLGEO, RENEE
Address: 199 HWY A1A APT B-105
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLGEO, WILLIAM D
Address: 3270 SUNTREE BLVD STE 110
City-St-Zip: MELBOURNE, FL 32940 US

Title: ST (X) Change () Addition
Name: ALLGEO, RENEE
Address: 3270 SUNTREE BLVD STE 110
City-St-Zip: MELBOURNE, FL 32940

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: WILLIAM ALLGEO

PRES

02/06/2006

Electronic Signature of Signing Officer or Director

Date