

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000111362

**FILED**  
**Nov 16, 2006**  
**Secretary of State****Entity Name:** COOL AUTO AC, INC.**Current Principal Place of Business:**2346 NW 151 ST.  
OPA LOCKA, FL 33054**New Principal Place of Business:**2346 NW 151 ST.  
OPA -LOCKA, FL 33054**Current Mailing Address:**75 NE 130 STREET  
MIAMI, FL 33161**New Mailing Address:**2346 NW 151 ST.  
OPA-LOCKA, FL 33054**FEI Number:** 65-1060230**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LOUIS, ERNEST  
75 N.E. 130 ST.  
MIAMI, FL 33161 US**Name and Address of New Registered Agent:**PHILOGENE, JOSEPH  
2346 NW 151 STREET  
OPA-LOCKA, FL 33054 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: JOSEPH PHILOGENE

11/16/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LOUIS, ERNEST  
Address: 75 NE 130TH ST.  
City-St-Zip: MIAMI, FL 33161

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PHILOGENE, JOSEPH  
Address: 2346 NW 151 STREET  
City-St-Zip: OPA-LOCKA, FL 33054

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: JOSEPH PHILOGENE

MR.

11/16/2006

Electronic Signature of Signing Officer or Director

Date