2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** -Apr 14, 2006 08:00 AN DOCUMENT # P01000049903 **Secretary of State** 1. Entity Name **ENERGY COOL DISTRIBUTORS CORPORATION** Mailing Address Principal Place of Business 212 LAKE GENE DR. 212 LAKE GENE DR. LONGWOOD, FL 32779 LONGWOOD, FL 32779 02282006 No Chg-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3733252 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, DOUGLAS DO NOT WRITE 212 LAKE GENA DR. LONGWOOD, FL 32779 IN THIS SPACE 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. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. nps TITLE ROSS, DOUGLAS NAME U00000510653^M STREET ADDRESS 212 LAKE GENE DR. 04/29/06-80013-025 150.00°M CITY-ST-ZIP LONGWOOD, FL 32779 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 ~407~869.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP