

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060976

FILED
May 19, 2008
Secretary of State

Entity Name: KOOL ZONE AIR CONDITIONING CORP.

Current Principal Place of Business:

1314 SE 7TH COURT
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1314 SE 7TH COURT
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 75-2987876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, OSCAR
1314 SE 7 CT
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSDV () Delete
Name: ANGULO, OSCAR
Address: 7340 SW 35TH ST
City-St-Zip: MIAMI, FL 33155

Title: PD () Delete
Name: MONTES, GUSTAVO
Address: 3686 S.W. 25 TERRACE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANGULO, OSCAR
Address: 1314 SE 7TH COURT
City-St-Zip: HOMESTEAD, FL 33033

Title: TSD (X) Change () Addition
Name: ANGULO, DEARDREE F
Address: 1314 SE 7TH COURT
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify 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: OSCAR ANGULO

PD

05/19/2008

Electronic Signature of Signing Officer or Director

Date