

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092736

Entity Name: COOL ARMOR, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

2263 WEST NEW HAVEN AVENUE, SUITE 398
WEST MELBOURNE, FL 32904

New Principal Place of Business:

465 STAN DRIVE
SUITE B
WEST MELBOURNE, FL 32904

Current Mailing Address:

2263 WEST NEW HAVEN AVENUE, SUITE 398
WEST MELBOURNE, FL 32904

New Mailing Address:

465 STAN DRIVE
SUITE B
WEST MELBOURNE, FL 32904

FEI Number: 06-1633215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WUEST, STEVEN
744 CONESTEE DRIVE
MELBOURNE, FL 32904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WUEST, STEVEN L
Address: 508 CLIFTON DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VDS () Delete
Name: BOOSKA, RAYMOND
Address: 2263 WEST NEW HAVEN AVENUE, SUITE 398
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WUEST, STEVEN L
Address: 744 CONESTEE DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: VDS (X) Change () Addition
Name: BOOSKA, RAYMOND
Address: 465 STAND DRIVE, SUITE B
City-St-Zip: MELBOURNE, FL 32904

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: RAYMOND M. BOOSKA

V

01/10/2007

Electronic Signature of Signing Officer or Director

Date