

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095822

FILED  
Mar 16, 2007  
Secretary of State

Entity Name: COOL CARRIERS OF FLORIDA, INC.

## Current Principal Place of Business:

4113 CARRIAGE DR Q2  
POMPANO BCH, FL 33069

## New Principal Place of Business:

1038 SW 13TH COURT  
POMPANO BCH, FL 33069

## Current Mailing Address:

4113 CARRIAGE DR Q2  
POMPANO BCH, FL 33069

## New Mailing Address:

PO BOX 666976  
COCONUT CREEK, FL 33066

FEI Number: 65-1149230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUSSOTTO, JOHN  
4113 CARRIAGE DR Q2  
POMPANO BCH, FL 33069 US

## Name and Address of New Registered Agent:

MUSSOTTO, JOHN  
1038 SW 13TH COURT  
POMPANO BCH, FL 33069 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: \_\_\_\_\_

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MUSSOTTO, JOHN  
Address: 4113 CARRIAGE DR Q2  
City-St-Zip: POMPAN0 BCH, FL 33069

Title: D ( ) Delete  
Name: MUSSOTTO, SUSAN  
Address: 4113 CARRIAGE DR Q2  
City-St-Zip: POMPAN0 BCH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MUSSOTTO, JOHN  
Address: 1038 SW 13TH COURT  
City-St-Zip: POMPAN0 BCH, FL 33069

Title: D (X) Change ( ) Addition  
Name: MUSSOTTO, SUSAN  
Address: 1038 SW 13TH COURT  
City-St-Zip: POMPAN0 BCH, FL 33069

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: JOHN MUSSOTTO

P

03/16/2007

Electronic Signature of Signing Officer or Director

Date