2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

Sep 07, 2006 08:00 AN Secretary of State **DOGUMENT # P02000002393** 1. Entity Name POWER COOLING, INC. Principal Place of Business Mailing Address 319 ORIANA DR. 319 ORIANA DR. SPRING HILL, FL 34609 SPRING HILL, FL 34609 CR2E034 (11/05) 07062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0571742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AUSTIN, FERDINAL DO NOT WRITE 319 ORIANA DR. SPRING HILL, FL 34609 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE AUSTN, FERDINAL NAME 319 ORIANA DRIVE STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-ZIP TITLE 1/00/00/0576344 09/07/06-80001-018 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP ППЕ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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

O OFFICER OR DIRECTOR

FILED