

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018175

FILED
Apr 24, 2007
Secretary of State

Entity Name: COOL BREEZE HEATING & COOLING, INC.

Current Principal Place of Business:

4509 69 STREET, EAST
PALMETTO, FL 34221

New Principal Place of Business:

4705 FT. HAMER ROAD
PARRISH, FL 34219

Current Mailing Address:

4509 69 STREET, EAST
PALMETTO, FL 34221

New Mailing Address:

4705 FT. HAMER ROAD
PARRISH, FL 34219

FEI Number: 37-1421495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, KENNY
4509 69 STREET, EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

MCHENRY, KENNY
4705 FT. HAMER ROAD
PARRISH, FL 34219 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: KENNY MCHENRY

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCHENRY, KENNY
Address: 4509 69 STREET, EAST
City-St-Zip: PALMETTO, FL 34221

Title: SVM () Delete
Name: MCHENRY, TRACY
Address: 4509 69 STREET, EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCHENRY, KENNY
Address: 4705 FT. HAMER ROAD
City-St-Zip: PARRISH, FL 34219

Title: SVM (X) Change () Addition
Name: MCHENRY, TRACY
Address: 4705 FT. HAMER ROAD
City-St-Zip: PARRISH, FL 34219

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: KENNY MCHENRY

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date