

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046809

Entity Name: COOL - IT, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

923 FLOYD STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

7686 RIVER AVE.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

923 FLOYD STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

7686 RIVER AVE.
GREEN COVE SPRINGS, FL 32043

FEI Number: 01-0674688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHREN, BRIAN D
923 FLOYD STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

COTHREN, BRIAN D
7686 RIVER AVE.
GREEN COVE SPRINGS, FL 32043 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:

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COTHREN, BRIAN D
Address: 923 FLOYD STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COTHREN, BRIAN D
Address: 7686 RIVER AVE.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: BRIAN COTHREN

PD

02/27/2006

Electronic Signature of Signing Officer or Director

Date