2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 23, 2006 08:00 AN DOCUMENT # P02000076452 **Secretary of State** KOOL BEANZ & CO., INC. , Mailing Address Principal Place of Business 3104 TOWN AVE - STE 107 3104 TOWN AVE - STE 107 NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1065122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 17. Fee Required 6. Name and Address of Current Registered Agent ORT, MYRON DO NOT WRITE 11155 MANDALAY WAY BOYNTON BEACH, FL 33437 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE HANOUSEK, KATHY MARKET STREET ADDRESS 10207 PALLADIO DRIVE CHY-SI-ZIP NEW PORT RICHEY, FL 34655 U00**0**00396127 01/27/06-80021-005 150.00 TITLE STREET ADDRESS CHY-ST-7P TITLE MARK DO NOT WRITE STREET ADDRESS CHY-SI-/P IN THIS SPACE MARK STREET ADDRESS CHY-ST-ZIP NAM? STREET ADDRESS CRY-SI-ZP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplicated in the tree 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 changed, or one mattast ment with an address with all other likelempowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP