2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000093803 COLD AIR NOW, INC. Principal Place of Business Malling Address 308 SAVANNAH OAK PL 308 SAVANNAH OAK PL SEFFNER, FL 33584 SEFFNER, FL 33584 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3866948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMS, JAMES E DO NOT WRITE 308 SÁVANAH OAK PL SEFFNER, FL 33584 IN THIS SPACE 3. 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, tyced or printed name of registered eacht and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 7173 F SAMS, JAMES E NAME 1920 WEST LAUREL STREET STREET ADDRESS GRY-ST-ZIP TAMPA, FL 33607. U00000398240 TITLE 01/30/06-80087-013 150.00 SAMS, CHERYL M NAME STREET ADDRESS 1920 WEST LAUREL STREET CITY-ST-ZIP TAMPA, FL 33607 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP T(T) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-IP TITLE NAME STREET ADDRESS CITY-ST-DP 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 eath, 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 on an attachment with an address, with all other like empowered.

FILED