2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2007 08:00 AM **Secretary of State DOCUMENT # P02000097195** 1. Entity Name COMFORTCOOL, INC. Principal Place of Business Mailing Address 1772 CINNAMON CIR 1772 CINNAMON CIR CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 03192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 06-1646243 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINBECK, STEVEN M DO NOT WRITE 1772 CINNAMON CIR CASSELBERRY, FL 32707 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 egent and title if applicable (NOTE: Repistered Agent signature required when reinstating) DATE 00000067**5**467 03/30/07-80021-006 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME STEINBECK, STEVE M STREET ADDRESS 1772 CINNAMON CIR CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \(\(\Delta\)

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

AGNATURE AND TYPED OR PRINTED NAME OF AGNING OFFICER OR DIRECTOR

3/19/07 407375 5460

FILED