## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Feb 24, 2006 08:00 AM DOCUMENT # P02000123581 **Secretary of State** Entity Name KOOL POWER, INC. Principal Place of Business Mailing Address 151 GRAND LAGOON SHORES DRIVE 161 GRAND LAGOON SHORES DRIVE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 02142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2190908 Nat Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent KITCHENS, ALAN DO NOT WRITE 161 GRAND LAGOON SHORES DRIVE PANAMA CITY BEACH, FL 32408 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 lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (ROTE Registered Agent signature required when reinstating) DATE *UDDDD044*5607 FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 03/07/06-80053-008 158.75 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE KITCHENS, ALAN MAME STREET ADDRESS 161 GRAND LAGOON SHORES DR. City-ST-ZiP PANAMA CITY BEACH, FL 32408 TITLE NAME SHERR, KITCHENS STREET ADDRESS 161 GRAND LAGOON SHORES DR. CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE NAME STREET ADDRESS (3TY-ST-70) NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CVTY - ST-ZIP 12. 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 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.