2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 03, 2008 08:00 Al Secretary of State **DOCUMENT # P03000054677** 1. Entity Name COOL - AID AIR & REFRIGERATION, INC Mailing Address Principal Place of Business 11003 US HIGHWAY 41 SOUTH PO BOX 164 GIBSONTON, FL 33534 GIBSONTON, FL 33534 No Chg-P CR2E034 (11/05) 03282008 Applied For 4. FEI Number 35-2204069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLF, ROBERT G DO NOT WRIT 11003 US HIGHWAY 41 SOUTH GIBSONTON, FL 33534 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 registered agent. Signature, typed or printed name of registered agent and title if ap ui. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U000000879479 TITLE WOLF, ROBERT NAME 11003 US HIGHWAY 41 SOUTH STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 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 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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