

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076934

Entity Name: OCEAN COOL INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5712B FUNSTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

5712B FUNSTON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

4701 NW 65 AVENUE
LAUDERHILL, FL 33319

New Mailing Address:

5712B FUNSTON STREET
HOLLYWOOD, FL 33023

FEI Number: 04-3767118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDLEY, RUPERT
4701 NW 65 AVENUE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LANDLEY, RUPERT
5712B FUNSTON STREET
HOLLYWOOD, FL 33023 US

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.

SIGNATURE: RUPERT LANLEY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PALMER, IAN
Address: 4701 NW 65 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: VD () Delete
Name: LANDLEY, RUPERT
Address: 4701 NW 65 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALMER, IAN
Address: 5712B FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD (X) Change () Addition
Name: LANDLEY, RUPERT
Address: 5712B FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN PALMER

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date