

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076934

FILED  
Aug 09, 2008  
Secretary of State

Entity Name: OCEAN COOL INC

**Current Principal Place of Business:**

5712B FUNSTON STREET  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

5733 FUNSTON STREET  
HOLLYWOOD, FL 33023

**Current Mailing Address:**

5712B FUNSTON STREET  
HOLLYWOOD, FL 33023

**New Mailing Address:**

5733 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  
5712B FUNSTON STREET  
HOLLYWOOD, FL 33023 US

**Name and Address of New Registered Agent:**

LANDLEY, RUPERT  
5733 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 LANDLEY

08/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PALMER, IAN  
Address: 5733 FUNSTON STREET  
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD (X) Change ( ) Addition  
Name: LANDLEY, RUPERT  
Address: 5733 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

08/09/2008

Electronic Signature of Signing Officer or Director

Date