2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 08:00 AM **DOCUMENT # P03000140545 Secretary of State** MICHAEL H. GRAY'S KOOLDECK, INC. Principal Place of Business Mailing Address 1201 E EAST STREET 1201 E EAST STREET FT PIERCE, FL 34982 FT PIERCE, FL 34982 01062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0616026 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAY, MICHAEL H DO NOT WRITE 1201 É EASY STREET FT PIERCE, FL 34982 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 agent and title if applicable (NOTE; Registered Agent signature required when reinstating) U00000783709 \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/16/08-80025-012 158.75 OFFICERS AND DIRECTORS 10. TITLE GRAY, MICHAEL H NAME STREET ADDRESS 1201 E EAST STREET CITY-ST-ZIP FORT PIERCE, FL 34982 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-7/P TITLE STREFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 his 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

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