

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008192

Entity Name: COOL COMICS AND GAMES, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

1407 DEL PRADO BLVD. S
13
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

3544 CORANA WAY
NAPLES, FL 34105

New Mailing Address:

208 SE 43 ST.
CAPE CORAL, FL 33904 US

FEI Number: 56-2431615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DENNIS S ESQ.
2335 TAMiami TRIAL NORTH, STE. 301
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOTZ, THOMAS G
Address: 3544 CORANA WAY
City-St-Zip: NAPLES, FL 34105 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOTZ, THOMAS G
Address: 208 SE 43 ST.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Change (X) Addition
Name: LOTZ, DENICE R
Address: 208 SE 43 ST.
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS LOTZ

PRES

04/22/2007

Electronic Signature of Signing Officer or Director

Date