## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P04000015234** COOL PROPERTIES, INC. Principal Place of Business Mailing Address 5930 YOUNGQUIST RD. 5930 YOUNGQUIST RD. FT. MYERS, FL 33912 FT. MYERS, FL 33912 No Chg-P CR2E034 (11/05) 03292006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4547863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZAJACK, RONALD E DO NOT WRITE 5281 PARK ROAD FT. MYERS, FL 33908 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ZAJACK, RONALD E MAME U00000491311 STREET ADDRESS 5281 PARK ROAD 04/19/06-80018-005 158.7 CITY-ST-ZIP FT. MYERS, FL 33908 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP nne IN THIS SPACE KAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 it made under oath, that I am an officer or director of the corporation or the register of 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 atjackment with an address, with all other like empowered.

SIGNATURE

MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CHY-ST-ZIF

SIGNATURE AND TYPED ON PROPERTY AND STORE OF SIGNING DIFFICER OR DIRECTOR

RONALD E.ZASACK

**FILED**