

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062433

Entity Name: COOL PLUS, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

14102 LANEWOOD PLACE
TAMPA, FL 33625

New Principal Place of Business:

14102 LONEWOOD PLACE
TAMPA, FL 33625

Current Mailing Address:

14102 LANEWOOD PLACE
TAMPA, FL 33625

New Mailing Address:

14102 LONEWOOD PLACE
TAMPA, FL 33625

FEI Number: 51-0503447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORZUEI, DAVID MOHAMMAD
14102 LANEWOOD PLACE
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BORZUEI, DAVID MOHAMMAD
14102 LONEWOOD PLACE
TAMPA, FL 33625 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: DAVID MOHAM BORZUEI

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORZUEI, DAVID MOHAMMAD
Address: 14102 LANEWOOD PLACE
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: FOTOURI, SAEID
Address: 4102 CRAGMONT DR
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BORZUEI, DAVID MOHAMMAD
Address: 14102 LONEWOOD PLACE
City-St-Zip: TAMPA, FL 33625

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID M BORZUEL

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date