2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P04000076326 1. Entity Name CARIBBEAN COOLING CORP. Principal Place of Business Mäiling Address 2978 STILLWATER DR 2978 STILLWATER DR KISSIMMEE, FL 34743 KISSIMMEE, FL 34743 US CR2E034 (11/05) 02232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FE? Number 34-1994096 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLARES, EDWIN A SR DO NOT WRITE 2978 STILLWATER DR KISSIMMEE, FL 34743 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 registered agent. the obligations SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOLARES, EDWIN A SR NAME 2978 STILLWATER DR STREET AGGRESS 000000\$5\$323 0\$/16/06-80029-00\$ 150.80 CITY-ST-ZIP KISSIMMEE, FL 34743 TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP

12. It hereby certify that the information supplied with this filing does not quality 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 of the receiver or invitee 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 attachment will yet address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elwin A. Solores 4-24-06

FILED

407-301-7847