

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094442

FILED
May 04, 2006
Secretary of State

Entity Name: COOL BREEZE HOME WARRANTY SERVICES, INC..

Current Principal Place of Business:

7031 53 ST NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

1316 WHITFIELD AVE
104
BRADENTON, FL 34243

Current Mailing Address:

7031 53 ST NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

1316 WHITFIELD AVE
104
BRADENTON, FL 34243

FEI Number: 51-0512657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGENBERGER, MICHELLE
7031 53 ST NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

LONGENBERGER, MICHELLE
6313 99TH ST E
BRADENTON, FL 34202 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:

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONGENBERGER, MICHELLE
Address: 7031 53 ST NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONGENBERGER, MICHELLE
Address: 6313 99TH ST E
City-St-Zip: BRADENTON, FL 34202

Title: VP () Change (X) Addition
Name: HOLTON, JAMES P
Address: 6313 99TH ST E
City-St-Zip: BRADENTON, FL 34202

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: MICHELLE LONGENEGBRGER

PD

05/04/2006

Electronic Signature of Signing Officer or Director

Date