

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116736

Entity Name: KOOL AIR SYSTEMS INC

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

5960 SW 99 TERR
COOPER CITY, FL 33328

New Principal Place of Business:

11060 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

Current Mailing Address:

5960 SW 99 TERR
COOPER CITY, FL 33328

New Mailing Address:

11060 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POYASTRO, LIOR
5960 SW 99 TERR
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

POYASTRO, LIOR
11060 MINNEAPOLIS DRIVE
COOPER CITY, FL 33026 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:

08/17/2005

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: P () Delete
Name: POYASTRO, LIOR
Address: 5960 SW 99 TERR
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Delete
Name: POYASTRO, LISA
Address: 5960 SW 99 TERR
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POYASTRO, LIOR
Address: 11060 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: VP (X) Change () Addition
Name: POYASTRO, LISA
Address: 11060 MINNEAPOLIS DRIVE
City-St-Zip: COOPER CITY, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA POYASTRO

VP

08/17/2005

Electronic Signature of Signing Officer or Director

Date