

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123399

FILED
Apr 07, 2008
Secretary of State

Entity Name: COOL PRODUCTS & HOT IDEAS, INC.

Current Principal Place of Business:

4985 N. PINK POPPY DR.
BEVERLY HILLS,, FL 34465

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641298
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 20-1822563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DICK, DAVID R P
4985 N PINK POPPY DR.
BEVERLY HILLS, FL 34465 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 DICK

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DICK, DAVID R
Address: 4985 N. PINK POPPY DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: ST () Delete
Name: DICK, ELAINE B
Address: 4985 N. PINK POPPY DR.
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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 DICK

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date