2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 11, 2007 08:00 AM Secretary of State DOCUMENT # P04000129335 SOMETHING REALLY COOL, INCORPORATED Principal Place of Business Mailing Address 215 CELEBRATION PLACE POB 470511 SUITE 500 CELEBRATION, FL 34747 CELEBRATION, FL 34747 09042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2479818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, GARRISON S DO NOT WRITE 215 CELEBRATION PLACE SUITE 500 IN THIS SPACE CELEBRATION, FL 34747 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. (am familiar with, and accept the obligations of registered agent. U00000773761 SIGNATURE. <u> 11/07-80005-021 150.00</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 14, 2007 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PST NAME STEVENS, GARRISON S STREET ADDRESS 215 CELEBRATION PLC; STE 500 CITY-ST-ZIP CELEBRATION, FL 34747 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C0Y-ST-719

12. I hereby certify that the information supplied with this filing does not qualify 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

other like empowered

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE: