

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129335

FILED
Mar 28, 2008
Secretary of State

Entity Name: SOMETHING REALLY COOL, INCORPORATED

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

171 LONGVIEW AVENUE
CELEBRATION, FL 34747

Current Mailing Address:

POB 470511
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 56-2479818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, GARRISON S
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

STEVENS, GARRISON S
171 LONGVIEW AVENUE
CELEBRATION, FL 34747 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: GARRISON S. STEVENS

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: STEVENS, GARRISON S
Address: 215 CELEBRATION PLC; STE 500
City-St-Zip: CELEBRATION, FL 34747

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STEVENS, GARRISON S
Address: 215 CELEBRATION PLC; STE 500
City-St-Zip: CELEBRATION, FL 34747

Title: SD () Change (X) Addition
Name: COMELLAS, ERICK
Address: 171 LONGVIEW AVENUE
City-St-Zip: CELEBRATION, FL 34747 US

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: ERICK COMELLAS

S

03/28/2008

Electronic Signature of Signing Officer or Director

Date