

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156553

Entity Name: COLD WALL INC

FILED
Aug 24, 2007
Secretary of State

Current Principal Place of Business:

2323 MACE ST.
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 590737
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 20-1888716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMILTON, RONDELL
2323 MACE ST.
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: HAMILTON, RONDELL
Address: 2323 MACE ST.
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Delete
Name: HAMILTON, CHERYNA
Address: PO BOX 590737
City-St-Zip: ORLANDO, FL 32859 US

Title: C () Delete
Name: HAMILTON, SHANQUEL
Address: PO BOX 590737
City-St-Zip: ORLANDO, FL 32859

Title: C () Delete
Name: HAMILTON, CHANEL
Address: PO BOX 590737
City-St-Zip: ORLANDO, FL 32859

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: HAMILTON, RONDELL
Address: 1744 CARIBOU HUNT TRAIL
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: HAMILTON, CHERYNA
Address: 1744 CARIBOU HUNT TRAIL
City-St-Zip: ORLANDO, FL 32824 US

Title: C (X) Change () Addition
Name: HAMILTON, SHANQUEL
Address: 1744 CARIBOU HUNT TRAIL
City-St-Zip: ORLANDO, FL 32824

Title: C (X) Change () Addition
Name: HAMILTON, CHANEL
Address: 1744 CARIBOU HUNT TRAIL
City-St-Zip: ORLANDO, FL 32824

Title: C () Change (X) Addition
Name: KIERCE, COREY L
Address: 1744 CARIBOU HUNT TRAIL
City-St-Zip: ORLANDO, FL 32824

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: RONDELL L. HAMILTON

P, T

08/24/2007

Electronic Signature of Signing Officer or Director

_____ Date